PETER NISSON, ESO.

SBN#62276

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Glendale, CA 91203

E-filing

SI D

Tel. No. (888)999-4313 Fax No. (888)999-5764 Attorney for Plaintiffs

Appearing in California

ADR ...

Filed

JUN 1 1 2012

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

NORMA CABUSAS and JOSEPH ARINDAENG; CELSO COSTELO and MARIA COLMENARES PRATT; AILEEN MANGOBA: ALBERTO ARREOLA GONZALEZ; ALEX TARIOSA; ALFONSO PAREDES AND MARIA HERNADEZ-PAREDES; ALLEN TING; AMADEO CABALLERO AND JAMES CABALLERO; AMANDO NEVERIDA; AMIE TAN AND ALLEN TAN; ANDREW CHANG AND CONNIE CHANG; ANGEL ALBARRAN; ANGELITA GERONA; ANJANETTE **AQUINO; ANNA LISA HIGOY AND** FRANCISCO HIGOY; ANNABELLE AGUAS; ANNIE NGUYEN; ANTHONY SUICO AND FLORDELIZA SUICO; ANTONIO BORROEL AND ACELA BORROEL; ANTONIO ESPINOZA; ANTONIO LANDICHO AND MONIQUE LANDICHO; ARACELI ARREOLA; ARDERN L. MYNHIER; ARMANDO SUAREZ; ARTEMIO BALTAZAR; ARTHUR LINDSEY JR. AND PAMELA R. LINDSEY; ARTHUR QUREISHI; ARTURO CEJA; AURORA MENDOZA AND JESUS MENDOZA; BAO NGUYEN; BE NGUYEN; BEATRICE HERNANDEZ:

.Case No.:

## COMPLAIR FOR 3000

1. Conversion

- 2. Conspiracy to Commit Conversion
- 3. Intentional Misrepresentation
- 4. Fraudulent Concealment
- 5. Promissory Estoppel
- 6. Negligent Misrepresentation
- 7. Breach of the Covenant of Good Faith and Fair Dealing
- 8. Unjust Enrichment

**And Demand For Jury Trial** 

[Summary of pleading] - 1

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BENJAMIN MORENO; BERNARDO
1
   BAUTISTA AND SANTOS AND LOTA
   BAUTISTA; BILL SULLIVAN; BOND LY )
2
   AND VANI TRUONG; BONG GIAY
   TRAN; BORA EACH AND NARY EACH;
3
   BRANDON BA AND LAN THI THANH
   BACH; BRIAN M. SHIN AND EUN K.
4
   SHIN; BRIAN TALL AND JOANNE
   OLIVAS; BRUCE G.T. BANH AND
5
   LEHANG PHAM; BRYAN BA AND
6
   KATHY CHAM BA; BULTER LONG:
   CARL SALINAS; CARLITO MENDOZA;
7
   CAROLINA BILBAENO; CATALINA
   CARGADO AND CAROLINE
8
   CARGADO; CATHY WOO; CECIL
   CABALU; CECILIA PULIDO AND
   MANUEL PULIDO; CECILIO
   GONZALEZ AND ROSARIO
10
   GONZALEZ; CESAR GARCIA; CESAR
   PAGADUAN AND RACHEL LICUANAN;
11
   CESAR SOLLA AND CESMI ANDAYA;
12
   CHAO WIN TING AND KEH CHYN
   TING; CHAO-CHUNG TING AND MEI-
13
   AI TING; CHARLEMAINE LOZANO;
   CHRISTINE NGUYEN AND PHILLIP
14
   CHI; CHUN LUEH POON; CONCHITA
   V. ROY AND SERAFIN F. PADLAN;
15
   CRISTINA HUFANO; CUONG DO AND
   MINHA DO; CUSTODIO GUTIERREZ
16
   AND ARTEMIA GUTIERREZ; DAN
   HANG; DANIEL YONG FEI LIANG AND
17
   DAN FENG LI; DANIEL YOUNG AND
18
   TRAN NGOC DAO; DAVID GONG AND
   SHARON PENG; DAVID GRAHAM;
19
   DAVID HERRERA AND ROSALIND
   HERRERA; DEANNA LIEU AND TING
20
   LOUANGXAY; DELFIN FAVORITO;
   DELFIN PAED AND NORMA PAED;
21
   DIANA DINH; DIANE MORENO; DINDO
   MANGAWANGN AND ELSIE
22
   MANGAWANG; DOMINGO PORTEM
   AND REMEDIOS PORTEM; DON
23
   MARAMAG AND BERNARDINA
   MARAMAG; DONN DAGDAG
24
   QUINTOS; DUC DO AND PHUONG
25
   DANG; DUNG NGUYEN AND HAO
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HOANG; EDDY VILLANUEVA AND
 1
    CECILIA VILLANUEVA; EDEN
    HERRERA AND MYRNA HERRERA:
 2
    EDGAR AGUIRRE; EDMUND C.
    GUILLERMO; EDUARDO
 3
    ALMODOVAR AND SIBYL
    ALMODOVAR; EDWARD PATACSIL
    AND NELL STERLING PATACSIL:
    EFREN M. RAMIN AND VICTORIA
 5
    RAMIN; ELEANOR V. LICUP AND
   DANTE G. LICUP; ELISA MARCAIDA
    AND FREDERICO MARCAIDA;
 7
    ELIZABETH FLORES AND RAFAEL
    FLORES TORRES; ELSA ORITO; ELSIE)
   LAVARIAS AND DOMINADOR
   LAVARIAS; EMERALDA MACTAL AND
   PEPITO VILLEDO; EMMA DE CASTRO;
   EPSOM ALMAZAN; ERLINDA PANIS:
10
    ERLINDA SERENO; ESPERIDION
   LABORETE AND JESSIE LABORETE:
11
    EUGENE LOPEZ; EUNICE LEE AND
12
    GILBERT LEE; EVA ORTEGA;
    FILDRES RUNEZ; FLORENTINO
13
    MENOR AND GRACE MENOR;
    FLORIDO MIRAN AND MARILYN
14
    MIRAN; FLORO ESPINOSA AND
    ANGELITA ESPINOSA; FRANCISCO
15
   UBANA AND THELMA UBANA; GANIR
   AGUILAR; GEORGE BARRAGAN;
16
    GERMAN HERNANDEZ AND EDGAR
   DIAZ; GERMAN HERNANDEZ AND
17
   ERIKA MORALES; GLORIA ENRIQUEZ
   AND EMMANUEL ENRIQUEZ; GRACE
18
   MICHAELLA DE CASTRO; GRACE
19
   NEBRE AND NELIA NEBRE;
   GUADALUPE SEGURA AND MARIA
20
   SEGURA; GUILLERMINA GONZALEZ;
   GUL A. ZIKRIA AND HOMAYRA
21
   ZIKRIA; GUO XIONG XU AND YANNA
   ZHAO; HAN HUYNH; HEIDI HA
22
   NGUYEN; HENRY CHAN AND DUC
   HUYNH; HERIBERTO CORTES; HIEN
23
   TRAN; HOMER LICUP AND ANN
   LIZETTE LICUP; HOMER MORENO
24
   AND MARJORIE EDNA MATEO;
25
   HOMERO CANTU AND IRENE D.
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CANTU; HONG HE; HONG TRAN;
  1
    HORTENCIA RUIZ; HUALEE WANG;
    HUNG THAI AND MINHTRAM PHAM;
  2
    HUONG NGUYEN; HUYEN KIM THI
    TRINH; HUY-VINNY NGOC
 3
    NGUYEN;INOCENCIA ARINDAENG;
    IRINEO PADILLA; ISABEL
  4
    FERNANDEZ; ISABELITA
    FERNANDEZ; ISIDRO PEREZ; JAIME
 5
    ACIO; JAMES HUNT JR. AND LANLEE
 6
    LANI LONG; JASMIN TOLEDO;
    JAVIER MENDEZ; JEANNA HIBBITT;
 7
    JENNIFER DUNGCA AND SHERWIN
    DUNGCA; JENNIFER MORRIS; JENNY
 8
    TRAC; JERROLD JON LLOPIS; JESSE
    USON; JESUS VASQUEZ; JOAQUIN
    TIANGCO AND LOLITA TIANGCO;
    JOEL MESINA AND ALICIA MESINA;
10
    JOHN DALY AND CARMENCITA
    YANGA-DALY; JOSE DE OCAMPO III;
11
    JOSE FLORES AND ALVA V. FLORES;
    JOSE GARCIA AND CONSUELO
12
    GARCIA; JOSE HENRIQUEZ; JOSE
13
    PADILLA; JOSE TURCIOS AND
    CONCEPCION TURCIOS; JOSE
14
    ZUNIGA; JOSEFINA LAMPA-DE LEON;
    JOSELITO FABIONAR; JUAN
15
    BALTAZAR; JUAN PRADO AND EVA
    PRADO; KATHLEEN DEMEUTH;
16
    KATHRYN COWAN; KEITH
   HAESEMEYER AND MARIA
17
   HAESEMEYER; KEN PAAR AND
   PRASAI PAAR; KEN PHAM AND TINA
18
    TRAN; KIM DINH NGUYEN; KIM HA
19
   VU; KISU KIM; LAI LE; LENA PHAM;
   LETICIA CORTES AND HERIBERTO
20
   CORTES; LETICIA SERRANO; LILIA
   DIZON; LILIAN NAKU; LILIBETH
21
   ALBANO AND FERDINAND L.
   ALBANO; LINDA BUEHLING; LINDA
22
   PODA; LITA DE LARA; LIZA AMMON;
   LOC LE; LODIVINA ALVAREZ;
23
   LOLITA ANDAYA; LOUELLA
   MANZANO; LOUELLA MANZANO AND
24
   ROMEO MANZANO; LUCILA
25
   GONZALEZ; LYDIA CENCIL; LYDIA
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EDEJER; LYNN RAMOS; MAGDALENA )
 1
    ASUNCION AND ANTONIO ASUNCION; )
   MAI TRAN AND HUE
 2
   NGUYEN; MANUEL CRUZ; MANUEL
   GONZALES; MANUEL GONZALES AND
 3
    WILMA LIAO; MANUEL MAMARADLO
   AND LIBRADA
   MAMARADLO; MANUEL OPILAS;
   MARCELINO SORIANO AND ALEGRIA
 5
   SORIANO; MARCO AGUIRRE;
 6
   MARGARET VIERRA; MARIA
   BOLIVAR; MARIA ELENA PERMITO;
 7
   MARIA FIALHO; MARIA SUSETTE
   SOLA AND ALLAN SOLA; MARIA
 8
   TUNCHEZ; MARIA ZETA TORRES;
   MARIBEL RUIZ; MARIETTA TAN:
 9
   MARILYN ANG; MARJORIE PARAISO
   AND EDWIN DAVID; MARK DAI;
10
   MARTHA RINCON JARAMILLO AND
   MARTIN REYNA; MARTIN NAVARRO
11
   AND CARMEN NAVARRO; MARY ANN
   HERNANDEZ; MARY ANN NEVERIDA;
12
   MAX DE GUZMAN AND MARIETA DE
13
   GUZMAN; MELODY LOPEZ; MELVIN
   DANCEL AND AGUSTINA DANCEL;
14
   MELVIN NAGTALON; MERCEDES
   ALBANA; MERCELINDA CRUZ;
15
   MERLE VIRAY AND JIMMY VIRAY:
   MERLITA LAVARIAS; MICHAEL
16
   MCCARTHY AND RIZALINA
   MCCARTHY; MICHAEL NGUYEN;
17
   MICHELLE HA; MIGUEL ESCOBEDO;
   MIKE NGUYEN; MILA ESTRADA AND
18
   DAVID ESTRADA; MINERVA TAMAYO
19
   AND RICARDO TAMAYO; MODESTO
   BILBAENO JR AND CAROLINA
20
   BILBAENO; NANCY QUACH AND VU
   TRAN; NAPOLEON OLEGARIO AND
21
   LORNA OLEGARIO; NELITA WAYNE;
   NELLIE WAYNE; NESTOR
22
   CONSTATINO; NHA NGUYEN AND
   NGOCTRAM VU; NHUNG TRAN AND
23
   NHUNG TRAN; NHUT NGUYEN AND
   THUY LUONG; NICOLAS REYES;
24
   NOEMI SABADO; NONETTE
25
   BERMUDEZ AND ERNIE BERMUDEZ;
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NORA ORTEZA AND LEONICIO
 1
    ORTEZA; NORA PENAFLOR; NORIEL
   ADRICULA AND MARIA LOURDES
2
   ADRICULA; NORMA CABAYA; NORMA
   CABAYA AND HARESH CABAYA;
 3
   NORMITA CACHAPERO; OCTAVIO
   GARCIA AND EVA GARCIA; OMER
 4
   KASSA; OSARO IKHYWUREFE; PABLO
   KISLANKA AND INES KISLANKA; PAT
 5
   ELA; PATRICIA CAMPOVERDE; PAZ
 6
   VERANO; PEDRO BERCASIO; PEDRO
   CARBAJAL AND SILVIA CARBAJAL:
7
   PEDRO V. AGUILAR AND MARIA E.
   ALONZO; PETE TOLEDO AND JASMIN
8
   TOLEDO; PETER A. MACIEL; PETER
   GRIMES AND AGNES GRIMES; PETER
   MARCIEL; PHILIPP ILAGAN AND
   KATHERINE ILAGAN; PHUC TRAN;
10
   PHUC TRONG LE AND KIM VU
   LEPORFERIO EBORLAS; PURISIMA
11
   LACONICO; RACHEL LICUANAN;
12
   RACHEL LICUANAN AND GIGI
   KUANG; RAMON GONZALEZ; RAMON
13
   ILLAN; RANDY NAKU; REBECCA
   ANDRES; REBECCA TRAN; REVINSON
14
   ALIM AND JENNY ALIM; RICARDO
   ZAMARRIPA AND MARTHA RUIZ:
15
   RICHARD MITRA AND LIZA MITRA;
   RIFAT HASA AND BELKIZA HASA;
16
   ROBERT EDGREN; RODITHA
   CAMACHO; RODITHA CAMACHO AND
17
   GLORIA ASUNCION; RODOLFO
18
   CAIREL AND AVEL CAIREL:
   RODOLFO MAGDALENO; ROEL
19
   VILLANUEVA AND MILDRED
   VILLANUEVA; ROGELIO BERMUDEZ
20
   AND LUCY AGNES BERMUDEZ:
   ROGER MANAOAT AND LOLITA
21
   MANAOAT; ROLLY CHENG AND
   JENNIFER CHENG; ROMEO
22
   CABANILLA; ROMEO QUREISHI AND
   JULIA QUREISHI; ROMULO MILLAN;
23
   ROSALIA AUSTRIA AND ARTEMIO
   AUSTRIA; RUBEN BAUTISTA; RUDY
24
   CABERO AND LILIBETH CABERO;
25
   RUSS CHICO AND LIBERTY CHICO:
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RUSTICO CORPUZ AND WILMA
1
   CORPUZ; SALVADOR SASING AND
   TERESITA SASING; SAMUEL APOSTOL)
2
   AND LERMA APOSTOL; SAUL
   GONZALEZ AND ROSAURA M.
3
   MARTINEZ; SEGUNDO CRISTOBAL
   AND ROWENA NAVARRO; SENEN
4
   OCHOA; SENEN OCHOA AND AIDA D.
   OCHOA; SHAINA LISNAWATI;
5
   SHELLY HA AND TU NGUYEN:
   SHERRYL LISING AND CARMELITA
   LISING; SHIRLEY XU AND DAN XU;
7
   SILVANIO CERVANTES AND JUANITA
   CERVANTES; SOFIA JOPILLO;
8
   SOLEDAD VELACRUZ; STEVEN
   NGUYEN AND TRISHE NGUYEN:
   SUSAN HOANG AND DANIEL HOANG;
   TAI TRUONG; TERESA M. GOODELL;
10
   TERESITA FERRER AND DANIEL
   GENOVE; THOMAS DIEP; TIEN PHAM;
11
   TIN PHAM AND VOTHA NONG; TITA
12
   CONCEPCION; TITO LANTANO AND
   DOLORES LANTANO; TONY
13
   ATMODJO; TRAN DAO; TRINH MAI;
   TRI-PHUOC LE; TRUAT NGUYEN; VAN )
14
   PHAM AND THINH PHAM; VANNA
   LEN; VICTORIA ATILANO AND PABLO
15
   ATILANO; VIET PHAM AND TUNG
   NGUYEN; VILMA BARRERA; VILMA
16
   VISITACION-FERNANDEZ; VIRGINIA
   SEBASTIAN AND VIRGINIA
17
   SEBASTIAN; VON ROYCE
   VILLANUEVA; VUONG DO AND THU
18
   NGUYEN; WILLIAM GUILLEN AND
19
   ROSARIO GUILLEN; ZENAIDA
   CARBONEL AND FILPINO CARBONEL:)
20
   ZOILA BENITEZ; ; WILLIAM ANG and
   ANNABELLE ANG; JULIETA BUGAS;
21
   ALBERT ALEJO AND PEDRO ALEJO:
   ANTONIO ALVE; GUILLERMO
22
   AQUINO and THELMA AQUINO;
   BRYAN BA; BRANDON BA; CARMELA
23
   BAUHOFER and MARK BAUHOFER:
   ERLINDA BAUTISTA; DORINDA CHU;
24
   JOSE CRUZ; DINAH CRUZ; FLORO
25
   ESPINOSA and ANGELITA ESPINOSA:
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LEYNE FERNANDEZ and JOSE
1
   FERNANDEZ; EDUARDO FERRER;
   ARNEL FRANCISCO and JANETH
2
   FRANCISCO; DIANA GLUKHAYA and
   DANIIL GLUKHOY; JOSE GONZALEZ
3
   and ALICIA GONZALEZ; AMELITA
   GUINTO; ALI HOXHA; DOMINADOR
   IGNACIO; HACH KHANN; IRINA
5
   KOLESNIKOVA and ANDREY
   KOLESNIKOV; AUGUSTIN LUGUE;
6
   DIOSDADO MACASAET; BAO MAI;
   THAI MAI and TIEN PHAM; LOUELLA
7
   MANZANO; ROMEO MANZANO JR:
   LILIAN NAKU; NELSON NARCISO and
8
   DEMETRIA NARCISO; THAO TRAM
   NGUYEN and QUANG TO; THANH
   NGUYEN; JOSEPH NGUYEN and ANNIE
   NGUYEN; LUONG NGUYEN and HANH
10
   DO; MERCY OBMERGA; KUTJM PEKU:
   and SULTANA PEKU; EFREN M RAMIN
11
   and ERIC C. RAMIN; VICTORIA
12
   RAMIN; MILAGROS RETUTA;
   AURORA RIGON; BILL SULLIVAN;
13
   YURIY SHANYUK and NATALIYA
   SHANYUK; GERARDO SOLIZ and
14
   MARGIE SOLIZ; SOMCHAI TUANTHET)
   and DUANGDO TUANTHET; TINA
15
   TRAN and KEN PHAM; JULIE
   TABIEZA; KHLOEUNG YOU and
16
   SOKHEMALY LENG; ANATOLI
   YEVDASH; DANIEL YOUNG;
17
   KHLEOUNG YOU AND SOKHEMALY
18
   LENG; MARLENE GONZALES;
   BRIGIDA PALARUAN and PONCIANO
19
   PALARUAN; EDUARDO FERNANDEZ
   and ISABELITA FERNANDEZ; SUSANA
20
   VELASCO and ALEX VELASCO;
   ERLINDA AGONOY and HARRY
21
   AGONOY; LARA ANDRADA and
   CATHERINE ANDRADA; KATHY BA;
22
   JERRY LEE BURNETT: VIRGINIA
   BABIANO; BRUCE BANH; PAULINE
23
   CANAS; CONRADO CORPUZ; PHUON
   ITH; VIOLETA J. MONTERO;
24
   CONSUELO PARHAM: AGNES
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   RATUITA; ROGER BARROW:
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CARLITO BUGAS; PURIZA BURTON;
 1
    FRANCES CAO; NAM DO and JENNY
    NGUYEN; NELSON DOCOT and
 2
    GEDELIZA DOCOT; CUONG DO AND
    MINHA DO; EMERITA ROSS;
 3
    CARLOS HERRERA and ROSA
    HERRERA; MICHAEL HOLLMAN AND
    LALAINE HOLLMAN; MANUEL
    VILLANEDA; MARIA JIMENEZ;
 5
    PABLO KISLANKA and INES
    KISLANKA; HAO LAM; JUSTIN
 6
    SHIENG and PHIKHEANG UNG; EMIL
 7
   LAXAMANA and AGNES LAXAMANA;
    JANET PALOMARES; LOC NGUYEN
 8
   and DIEP NGUYEN; JIM NGUYEN and
    VAN K. HONG; HIEU NGUYEN;
   DOMINADOR MADRIAGA and NORMA
   MADRIAGA; SUZANNE LOBATO and
1.0
   MARK ROCHA; ANGELITA PABLO;
   JAY MCREYNOLDS and COLLEEN
11
   MCREYNOLDS; ALBERT MAC and INA
   FENG; ISMAEL MADERA AND JOSIE
12
   MADERA; ALMA MADRIAGA and
13
   ALFREDO MADRIAGA; GENEVIEVE
   MALIING; MIKE NGUYEN; XUANSON
14
   NGUYEN; JOHN NGUYEN and KIM
   ANH NGUYEN; PALOMARES and
15
   JANETTE PALOMARES; EDMUNDO
   SALGADO and GRACE SALGADO;
16
   THANG NGUYEN; BERNARDO
   GARCIA; LENA PHAM'; TUNG PHAM;
17
   RAMON POMPA and MARIA POMPA;
   THOMAS POWEL and YUPHIN
18
   POWELL; JUANITO RAMIREZ and
19
   MARCELA RAMIREZ; ROSE
   RODRIGUEZ; CARMELITA SUSBILLA)
20
   ; JASVEER TAKHAR; DIANA THACH;
   DINGO TORICCO and WINIFRED
21
   LEDESMA; GENOVEVA URENA;
   JOSE VASQUEZ; NORMA VILLORIA;
22
   TUAN VU; THOMAS VUONG and
   HONG DIEP; KHLOEUNG YOU and
23
   SOKHEMALY LENG; GEORGE
   BARRAGAN; DEMA SUETOS;
24
   WILLIAM RESCHERT and DAIY
   RESCHERT; SIUA MAFILEO and MELE
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SUNIA MAFILEO; MARITES BACANI
   DE LEON; NAPOLEON AMOS and
   REYNALDO AMOS: ANDRELI
2
   ANCHETA; JOHNY AQUINO and
   JULIE AQUINO; EDITH ANDO; ELENA
3
   PLACIDO; LUIS SORIA; DHANNY
   GUANZON and ROSARIO GUANZON;
4
   CANDY VILLANUEVA and
   CRISOSTOMO VILLANAUEVA;
5
   REYMONDO FERMO; ANNA BELLE
6
   BENAVIDEZ; HENRY DE VERA and
   HELEN TORIO; HECTOR ALVARADO
7
   and AGUEDA ALVARADO:
   ALEJANDRO SANCHEZ and JACKELYN)
8
   SANCHEZ; OSCAR BANEGAS; OSCAR
   CARDONA; DEONSHAWN STROTHER;
   TERRY VALENCIA and NOEL
    VALENCIA; MANUEL DEVERA;
10
    MINERVA TAMAYO and RICARDO
    TAMAYO; All Individuals, on behalf of
11
    themselves and others similarly situated,
    and ROES 482 through 5000, inclusive
12
               Plaintiff,
13
         VS.
14
15
    MORTGAGE ELECTRONIC SYSTEMS,
    INC. aka MERS, INC.; ACE MORTGAGE
16
    FUNDING LLC; AEGIS WHOLESALE
    CORPORATION; ALL HOME LENDING,
17
    INC.; AMERICAN BROKERS
    CONDUIT; AMERICAN HOME EQUITY
18
    CORPORATION; AMERICAN HOME
    MORTGAGE SERVICING.
19
    INC.: AMERICAN INVESTMENT
    ASSOCIATION, INC.; AMERICAN
20
    MORTGAGE NETWORK, INC.;
21
    AMERICA'S WHOLESALE
    LENDER; AMERIQUEST MORTGAGE
22
    COMPANY: AMPRO MORTGAGE:
    ARGENT MORTGAGE COMPANY,
23
    LLC: AMERICAN SERVICING
    CORPORATION: AURORA LOAN
24
    SERVICES LLC; AXIS MORTGAGE AND
    INVESTMENT, LLC; BANC OF AMERICA,
25
    NATIONAL ASSOCIATION; BANCO
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POPULAR, N.A.; BANK OF AMERICA,
 1
    N.A.; BARCLAYS CAPITAL REAL ESTATE)
    INC.;BARCLAYS CAPITAL REAL ESTATE)
 2
    INC., DBA HOMEQ
    SERVICING;BAYROCK MORTGAGE
 3
    CORPORATION; BAYVIEW LOAN
    SERVICING:
 4
    BC BANCORP; BEAR STEARNS
    RESIDENTIAL MORTGAGE
 5
    CORPORATION; BNC MORTGAGE
 6
    INC.;BONDCORP REALTY SERVICES,
    INC.;BOTTOMLINE MORTGAGE,
 7
    INC; CAPSTONE LENDING CORP.; CASA
    BLANCA MORTGAGE, INC.; CENTRAL
 8
    MORTGAGE COMPANY;
    CHASE; CHRISTIANA BANK AND TRUST
    COMPANY; CITI MORTGAGE INC.;
    CITIBANK, NATIONAL
10
    ASSOCIATION; CITICORP TRUST BANK,
    FSB; COMMUNITY LENDING
11
    INCORPORATED; COUNTRYWIDE BANK.
12
    N.A.;)
    COUNTRYWIDE HOME LOAN
13
    SERVICING LP. ECC CAPITAL
    CORPORATION; COUNTRYWIDE HOME
14
    LOANS SERVICING LP; COUNTRYWIDE
    KB HOME LOANS;CTX MORTGAGE
15
    COMPANY; DECISION ONE MORTGAGE
    COMPANY, LLC; DEL SUR CORP. DBA
16
    CAMINO REAL MORTGAGE
    BANKERS; DEUTSCHE BANK
17
   NATIONALTRUSTCOMPANY.;DEUTSCH
    E BANK TRUST COMPANY
18
    AMERICAS.; DHI MORTGAGE
19
    COMPANY; DOWNEY SAVINGS AND
   LOAN ASSOCIATION, F.A.; DYNAMIC
20
    MORTGAGE FINANCIAL
    CORPORATION; EMC MORTGAGE
21
    CORPORATION; ENCORE CREDIT
    CORP.; EQUIFIRST CORP.; EQUIFIRST
22
    CORPORATION; EVER BANK;
    EXECUTIVE FUNDING UT.
23
    INC., EXECUTIVE FUNDING,
   INC.;EXPRESS CAPITAL LENDING;EZ
24
   FUNDING CORP; FDIC AS RECEIVERFOR
25
    WASHINGTON MUTUAL
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BANK; FIELDSTONE MORTGAGE
 1
    COMPANY; FIRST FEDERAL BANK OF
    CALIFORNIA; FIRST FINANCIAL
 2
    EQUITIES, INC;FIRST FRANKLIN;FIRST
    FRANKLIN FINANCIAL CORP; FIRST
 3
    GUARANTY FINANCIAL
    CORPORATION; FIRST HORIZON HOME
    LOANS;FIRST MAGNUS FINANCIAL
    CORPORATION; FIRST NATIONAL BANK
 5
    OF ARIZONA; FIRST STREET FINANCIAL
 6
   INC.;FLAGSTAR BANK, FSB;FREMONT
    INVESTMENT & LOAN; GMAC
 7
    COMMERCIAL MORTGAGE
    CORPORATION; GMAC MORTGAGE,
 8
    LLC;GOLDEN STATE T.D.
    INVESTMENTS, LLC; GREEN POINT
    MORTGAGE FUNDING, INC:HOME
    AMERICAN CREDIT, INC.;HOME FUNDS
10
    DIRECT; HOME LOAN FUNDING,
    INC.; HOME LOAN SPECIALISTS,
11
    INC.;HOME SAVINGS OF
12
    AMERICA;;HOMEAMERICAN
    MORTGAGE CORPORATION:
13
    HOMECOMINGS FINANCIAL,
    LLC;HOMEQ SERVICING;HOMEWIDE
14
    LENDING CORP.;HSBC;HSBC BANK USA,
    NATIONAL ASSOCIATION; HSBC
15
    MORTGAGE CORPORATION; IMB
    INDYMACBANK; IMPAC FUNDING
16
    CORPORATION; IMPAC FUNDING
    CORPORATION DBA IMPAC LENDING
17
    GROUP; INDYMAC BANK, F.S.B.;
   INTERBAY FUNDING, LLC;JP MORGAN
18
    CHASE BANK N.A.
   FKAWAMU;JPMORGAN CHASE BANK
19
   NA;JPMORGAN CHASE BANK, N.A.FKA
20
    EMC;K. HOVNANIAN AMERICAN
   MORTGAGE, LLC; KB HOME MORTGAGE)
21
    COMPANY; L A MANAGEMENT &
    SERVICES, INC.
22
    LASALLE BANK NATIONAL
   ASSOCIATION; LEHMAN BROTHERS
23
   BANK, F.S.B.; LENDING 1ST MORTGAGE,
   LLC;LIBERTY AMERICAN MORTGAGE
24
   CORP;LITTON LOAN SERVICING
25
    LP;LONG BEACH MORTGAGE
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COMPANY; M&T MORTGAGE
 1
    CORPORATION; MCIG CAPITAL
    CORPORATION; MIT LENDING;
 2
    MORTGAGEIT, INC.; MOUNTAIN WEST
    FINANCIAL INC.; NATIONAL CITY
 3
    MORTGAGE CO.; NATIONSTAR
    MORTGAGE LLC; NATIONWIDE
 4
    DISCOUNT HOME LOANS; NBGI.
    INC.; NETWEST MORTGAGE SERVICE,
 5
   INC.; NEW CENTURY MORTGAGE
 6
    CORPORATION; NORTH AMERICAN
    MORTGAGE COMPANY; OCWEN LOAN
 7
    SERVICING, LLC; ONEWEST BANK;
    OPTEUM FINANCIAL SERVICES, LLC:
8
    OPTION ONE MORTGAGE
    CORPORATION; PACIFIC MUTUAL
 9
    FUNDING, INC; PEOPLE'S CHOICE HOME
    LOANS, INC; PFF BANK & TRUST; PHH
10
    MORTGAGE CORPORATION; PLATINUM
    CAPITAL GROUP; PLAZA HOME
11
    MORTGAGE, INC.; PMC BANCORP;
12
    PRICELINE MORTGAGE COMPANY,
    LLC;PRIMARY RESIDENTIAL
13
    MORTGAGE, INC.; PRIMUS LENDING
    CORP.; PROVIDENT FUNDING
14
    ASSOCIATES, LP; RECONTRUST
    COMPANY, N.A.; RESIDENTIAL CREDIT
15
    SOLUTIONS; RESIDENTIAL FUNDING
    COMPANY, LLC: RESIDENTIAL
16
    FUNDING CORPORATION; RESMAE
    MORTGAGE CORPORATION; REUNION
17
    MORTGAGE INC.; RFG BANKERS;
    ROUNDPOINT MORTGAGE SERVICING
18
   CORP.; SAXON MORTGAGE SERVICES,
19
   INC.; SBC BANK USA, NATIONAL
    ASSOCIATION. SBC BANK USA,
20
   NATIONAL ASSOCIATION. HSBC BANK
   USA, N.A; SCME MORTGAGE BANKERS, )
21
   INC: SECURED FUNDING CORP.;
   SECURITY NATIONAL MORTGAGE
22
   COMPANY; SELECT PORTFOLIO
   SERVICING INC; SFF MORTGAGE, INC.
23
   DBA SECURITY FIRST FINANCIAL;
   SHASTA FINANCIAL SERVICES,
24
   INC.; SILVER STATE FINANCIAL
25
   SERVICES, INC: SOUTH LAKE
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MORTGAGE CAPITAL; STEARN
 1
    LENDING, INC.; STEWARD FINANCIAL,
    INC.;SUN WEST MORTGAGE COMPANY,
 2
    INC; SUNTRUST MORTGAGE, INC;
    TERWIN ADVISORS, LLC DBA THE
 3
    WINTER GROUP; THE BANK OF NEW
    YORK; THE BANK OF NEW YORK TRUST
 4
    COMPANY, NA; THE CIT GROUP/
   CONSUMER FINANCE, INC.:THE
 5
   MORTGAGE STORE FINANCIAL,
 6
   INC.;TRUST ONE MORTGAGE
    CORPORATION; U.S. BANK NATIONAL
 7
    ASSOCIATION; UNIVERSAL AMERICAN
    COMPANY, LLC: VERICREST
 8
   FINANCIAL, INC.; WACHOVIA;
    WACHOVIA MORTGAGE CORP.:
    WASHINGTON MUTUAL BANK, FA;
    WELLS FARGO; WELLS FARGO BANK,
10
   N.A; WELLS FARGO BANK, N.A., D/B/A
    AMERICA'S SERVICING COMPANY;
11
    WELLS FARGO BANK, N.A./GMAC
   MORTGAGE, LLC; WELLS FARGO HOME
12
   MORTGAGE; WELLS FARGO HOME
13
   MORTGAGE, INC; WESTLEND
   FINANCING, INC.; WILMINGTON
14
   FINANCE, INC. WILMINGTON TRUST
    COMPANY; WILSHIRE CREDIT
15
   CORPORATION; WINDSOR CAPITAL
   MORTGAGE CORP.; WINSTAR
16
   MORTGAGE PARTNERS, INC.; WMC
   MORTGAGE CORP.; WORLD SAVINGS
17
   BANK, F.S.B.; ACE SECURITIES CORP.
   HOME EQUITY LOA TRUST, SERIES
18
   2007-HE3; ALTERNATIVE LOAN TRUST
19
   2005-51; ALTERNATIVE LOAN TRUST
   2005-J13; ALTERNATIVE LOAN TRUST
20
   2006-OA2; ALTERNATIVE LOAN TRUST
   2007-HY2; ALTERNATIVE LOAN TRUST
21
   2007-HY4; ALTERNATIVE LOAN TRUST
    2007-HY7C;BANC OF AMERICA
22
   ALTERNATIVE LOAN TRUST 2005-5;
   BANC OF AMERICA ALTERNATIVE
23
   LOAN TRUST 2005-8;BANC OF AMERICA
   ALTERNATIVE LOAN TRUST 2006-3;
24
   BANC OF AMERICA ALTERNATIVE
   LOAN TRUST 2006-9;BANC OF AMERICA)
25
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FUNDING 2008-R3 TRUST; BANC OF)
 1
    AMERICA MORTGAGE 2007-3 TRUST:
    BANC OF AMERICA MORTGAGE 2007-4)
 2
   TRUST; LEHMAN XS TRUST, SERIES!
   2007-15N;BANC OF AMERICA FUNDING:
 3
    2007-6 TRUST; RFMSI SERIES 2006-S12
    TRUST; WASHINGTON
                             MUTUAL
 4
   MORTGAGE
                        PASS-THROUGH
    CERTIFICATES WMALT SERIES 2006-
 5
   AR3; LEHMAN XS TRUST, SERIES 2006-5
    GP2; CITICORP MORTGAGE SECURITIES)
 6
    TRUST.
            SERIES
                    2007-1; GREENPOINT)
 7
   MORTGAGE FUNDING TRUST, SERIES)
    2007-AR1; LEHMAN XS TRUST, SERIES)
 8
   2005-2; MORGAN STANLEY MORTGAGE)
   LOAN TRUST 2006-9AR; FIELDSTONE
    MORTGAGE
                 INVESTMENT
                               TRUST.
    SERIES 2005-3; RALI SERIES 2006-QO93
10
    TRUST:
            STRUCTURED ADJUSTABLE
    RATE
           MORTGAGE
                        LOAN
11
                               TRUST
    MORTGAGE
                        PASS-THROUGH
12
    CERTIFICATES.
                    SERIES
                            2005-16XS;
    GREENPOINT
                 MORTGAGE
                            FUNDING)
13
    TRUST, SERIES 2006-AR8; RASC SERIES)
    2006-EMX3 TRUST; LEHMAN XS TRUST,)
14
    SERIES 2006-2N;GSR MORTGAGE LOAN)
    TRUST
             2006-OA1;INDYMAC
                                INDX)
15
    MORTGAGE LOAN TRUST 2006-AR7;
    LEHMAN XS TRUST SERIES 2007-2N;
16
    GSAA HOME EQUITY TRUST 2007-4;
    ACE SECURITIES CORP. HOME EQUITY
17
    LOAN TRUST, SERIES 2006-OP2;
    ALTERNATIVE LOAN TRUST 2006-OC8;
18
    MORGAN STANLEY ABS CAPITAL I INC.)
19
    TRUST 2006-HE8; MASTR ADJUSTABLE)
    RATE MORTGAGES TRUST 2006-OA2;
20
    BANC OF AMERICA MORTGAGE 2008-A)
    TRUST;HARBORVIEW
                           MORTGAGE)
21
    LOAN TRUST 2006-9; BANC OF AMERICA!
    MORTGAGE 2008-A TRUST; LEHMAN XS:
22
    TRUST.
             SERIES
                      2006-5;
                               MASTR:
    ADJUSTABLE
                  RATE
                          MORTGAGES
23
    TRUST 2007-HF1; ACE SECURITIES CORP.
   HOME EQUITY LOAN TRUST, SERIES
24
    2005-HE6
              ASSET
                      BACKED
                                PASS-1
25
    THROUGH; MASTR ASSET BACKED)
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SECURITIES TRUST 2006-NC3;
 1
    ALTERNATIVE LOAN TRUST 2007-OA6;
    GREENPOINT MORTGAGE FUNDING)
 2
    TRUST, SERIES 2006-AR6; INDYMAC)
    INDA MORTGAGE LOAN TRUST 2007-
 3
    AR9; FIRST HORIZON MORTGAGE PASS-
    THROUGH TRUST 2007-AA2;
 4
    EQUIFIRST LOAN
                     SECURITIZATION
    TRUST 2007-1; NOVASTAR MORTGAGE
 5
    FUNDING TRUST, SERIES 2006-6;
    GREENPOINT MORTGAGE FUNDING)
 6
    GRANTOR TRUST 1-A3A2 SERIES 2006-)
 7
    AR7;BEAR STEARNS ASSET BACKED)
    SECURITIES I TRUST 2006-HE8;
 8
    NATIONSTAR HOME EQUITY LOAN)
    TRUST 2007-CBEAR STEARNS ALT-A
    TRUST II 2007-1;ALTERNATIVE LOAN:
    TRUST
                 2007-OH2;HARBORVIEW:
10
    MORTGAGE LOAN TRUST 2006-14;
    IMPAC
            SECURED
11
                       ASSETS
                                CORP.
    MORTGAGE
                 PASS
                        THROUGH
12
    CERTIFICATES, SERIES 2004-4;
    MORGAN STANLEY ABS CAPITAL I INC.)
13
    TRUST 2007-HE7;ALTERNATIVE LOAN)
    TRUST 2007-OA11;BANC OF AMERICA)
14
    ALTERNATIVE LOAN TRUST 2005-9;
    RASC SERIES 2006-KS9 TRUST;
15
   BANC OF AMERICA FUNDING 2007-65
    TRUST:J.P.
                  MORGAN
16
                               CHASE
   COMMERCIAL MORTGAGE SECURITIES
   TRUST 2008-C2;ALTERNATIVE LOAN
17
   TRUST 2006-OA11; CHASE MORTGAGE
   FINANCE TRUST SERIES 2005-S1;
18
   LEHMAN XS TRUST MORTGAGE PASS-
19
   THROUGH CERTIFICATES, SERIES 2006-)
   13;GREENPOINT MORTGAGE FUNDING)
20
   TRUST, SERIES 2006-AR4; LEHMAN XS))
            SERIES 2007-16N;JPMORGAN)
   TRUST,
21
   CHASE
            COMMERCIAL
                          MORTGAGE/
   SECURITIES CORP SERIES 2005-LDP4:
22
   ALTERNATIVE LOAN TRUST 2007-AL1;
   WASHINGTON MUTUAL MORTGAGE
23
   PASS-THROUGH CERTIFICATES WMALT
          2007-5 TRUST;LEHMAN XS
24
   SERIES
   TRUST, SERIES 2006-GP2;GSAA HOME
25
   EQUITY
             TRUST
                     2005-8; WACHOVIA)
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BANK
           COMMERCIAL
                          MORTGAGE)
 1
    TRUST SERIES 2005-C16;
    HARBORVIEW
                  MORTGAGE
                               LOAN)
 2
    TRUST
           MORTGAGE
                       LOAN
                               PASS-
    THROUGH CERTIFICATES, SERIES 2007-
 3
   2; WASHINGTON
                    MUTUAL
                               PASS-
              CERTIFICATES,
   THROUGH
 4
                              WMALT
    SERIES 2006-3;INDYMAC HOME EQUITY
   MORTGAGE LOAN
 5
                       ASSET-BACKED
    TRUST, SERIES 2006-H4; SOUNDVIEW
 6
   HOME LOAN TRUST 2006-OPT2;
    CITIMORTGAGE ALTERNATIVE LOAN)
 7
   TRUST SERIES 2006-A3;INDYMAC INDX)
   MORTGAGE LOAN TRUST 2005-AR18:
 8
   STRUCTURED
                 ASSET
                         INVESTMENT)
   LOAN
             TRUST
                        2006-BNC3:GSR)
 9
   MORTGAGE LOAN TRUST 2007-AR2:
   MERRILL
                LYNCH
                          MORTGAGE:
10
   INVETORS TRUST, SERIES 2006-HE5;
   STRUCTURED
11
                  ASSET
                          SECURITIES
   CORPORATION
                   MORTGAGE
                               PASS-
   THROUGH CERTIFICATES, SERIES 2006-)
12
   BC6;INDYMAC INDX MORTGAGE LOAN)
13
   TRUST
            2004-AR8;INDYMAC
                                INDA)
   MORTGAGE LOAN TRUST 2007-AR2:
14
   INDYMAC IMSC MORTGAGE LOAN)
   TRUST
            2007-F3:PHH
                        ALTERNATIVE)
15
   MORTGAGE TRUST, SERIES 2007-2;
   LEHMAN XS
                  TRUST 2007-6; HOME:
16
   EQUITY MORTGAGE LOAN ASSET-
   BACKED TRUST, SERIES INABS 2007-A;
17
   LEHMAN
                MORTGAGE
                                TRUS
   MORTGAGE
18
                       PASS-THROUGH
   CERTIFICATES.
                   SERIES
                            2005-1;J.P.)
19
   MORGAN
               CHASE
                         COMMERCIAL)
   MORTGAGE SECURITIES TRUST 2006-)
20
   LDP6;ALTERNATIVE LOAN TRUST 2007-)
   25; J.P. MORGAN MORTGAGE TRUST)
21
   2006-A5; WASHINGTON
                             MUTUAL!
   MORTGAGE
                       PASS-THROUGH!
22
   CERTIFICATES WMALT SERIES 2006-
   AR3 TRUST; CITIGROUP MORTGAGES
23
   LOAN TRUST 2007-AR7;HARBORVIEWS
   MORTGAGE LOAN TRUST 2006-14;
24
   MERRILL
                LYNCH
                          MORTGAGE
25
   INVESTORS TRUST, SERIES 2007-HE1;
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ALTERNATIVE LOAN TRUST 2006-OA3: )
1
   ALTERNATIVE LOAN TRUST 2006-OA11: )
   SECURITIZED
                   ASSET
                             BACKED)
2
   RECEIVABLES LLC TRUST 2007-BR2;
   CWABS ASSET-BACKED CERTIFICATES
 3
   TRUST 2007-BC1;GSAMP TRUST 2005-
    WMC1;CITIMORTGAGE ALTERNATIVE
 4
   LOAN TRUST, SERIES 2006-A3;
   BANC OF AMERICA FUNDING 2006-H
 5
   TRUST; BEAR STEARNS ASSET BACKED
 6
    SECURITIES I TRUST 2005-AC4:
    WAMU MORTGAGE PASS-THROUGH)
 7
    CERTIFICATES, SERIES 2002-AR15;
   DEUTSCHE
                 ALT-A
                           SECURITIES)
 8
    MORTGAGE LOAN TRUST, SERIES 2007-)
    OA4;THE WELLS FARGO MORTGAGE)
 9
    BACKED SECURITIES 2008-AR1 TRUST:
    MASTR ALTERNATIVE LOAN TRUST
10
    2005-6;THE WELLS FARGO MORTGAGE
    BACKED SECURITIES 2005-7 TRUST:
11
    CITIGROUP MORTGAGE LOAN TRUST,
12
    SERIES 2005-CB8, C-BASS MORTGAGE
    ;LOAN ASSET-BACKED CERTIFICATES.; )
13
    FIELDSTONE MORTGAGE INVESTMENT)
    TRUST,
              SERIES
                        2006-3:ARGENT)
14
    SECURITIES INC., ASSET-BACKED PASS-)
    THROUGH CERTIFICATES, SERIES 2004-J
15
    W6;CHL MORTGAGE PASS-THROUGH!
    TRUST
              2004-12;ASSET
                              BACKED:
16
    SECURITIES
                CORPORATION
                                HOME:
    EQUITY LOAN TRUST, SERIES WMC
17
    2005-HE5; WELLS FARGO MORTGAGE
    BACKED
18
                SECURITIES
                                2003-7
    TRUST;BANC
                    OF
                             AMERICA)
19
    ALTERNATIVE LOAN TRUST 2006-7:
    BANC OF AMERICA ALTERNATIVE)
20
    LOAN TRUST 2007-1;ASSET-BACKED)
    CERTIFICATES, SERIES 2005-HE10;
21
    LONG BEACH MORTGAGE LOAN TRUST)
    2006?7;CHASE MORTGAGE FINANCE
22
    TRUST SERIES 2007-A1:
    HARBORVIEW
                   MORTGAGE
                                LOAN
23
    TRUST 2006-14; ALTERNATIVE LOAN
    TRUST 2006-OA2; LEHMAN XS TRUST,
24
    SERIES
            2007-6;C-BASS
                           MORTGAGE
25
    LOAN ASSET-BACKED CERTIFICATES,)
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SERIES 2005-CB3;BANC OF AMERICA)
1
   MORTGAGE 2008-A TRUST:BAYVIEW)
   FINANCIAL
                 MORTGAGE
                               PASS-)
2
   THROUGH
                TRUST
                          2007-A:BEAR)
   STEARNS ALT-A TRUST 2007-1;BEAR
3
   STEARNS ARM TRUST 2005-12;BEAR
   STEARNS ASSET BACKED SECURITIES I
4
    TRUST
             2004-AC4:BEAR
                             STEARNS:
5
   MORTAGE FUNDING TRUST 2007-AR5;
   CHASE MORTGAGE FINANCE TRUST
6
   SERIES
            2007-A2;CHASE
                          MORTGAGE)
   FINANCE TRUST SERIES 2007-S4:
7
   CHL
          MORTGAGE
                       PASS-THROUGH)
    TRUST 2004-12; CITIGROUP MORTGAGE)
8
   LOAN TRUST, SERIES 2004-CB7:
    CITIMORTGAGE ALTERNATIVE LOAN
    TRUST SERIES 2007-A6; CITIMORTGAGE
    ALTERNATIVE LOAN TRUST.
10
    2007-A3;CWABS
                       ASSET-BACKED
   CERTIFICATES TRUST 2005-10:
11
    CWALT
           INC
                ALTERNATIVE LOAN
12
    TRUST
           2006-18CB;DSLA MORTGAGE)
    LOAN TRUST 2005-AR6:
13
    ENCORE CREDIT RECEIVABLES TRUST)
    2005-1:FEDERAL
                            NATIONAL)
14
    MORTGAGE
                         ASSOCIATION:)
    FIELDSTONE MORTGAGE INVESTMENT
15
    TRUST, SERIES 2006-3; FIRST FRANKLIN
    MORTGAGE LOAN TRUST 2006-FF2:
16
    GMAC
            COMMERCIAL
                           MORTGAGE
    SECURITIES.
                INC.
                      SERIES
                              2006-C1
17
    TRUST:GREENPOINT
                           MORTGAGE
    FUNDING TRUST, SERIES 2006-AR4;
18
    GSAA HOME EQUITY TRUST 2006-20:
19
    GSAA HOME EQUITY TRUST 2007-8;
    GSAMP
                  TRUST
                                 2005-)
20
    WMC1:HARBORVIEW
                           MORTGAGE)
    LOAN
           TRUST
                  2006-12;HARBORVIEW)
21
    MORTGAGE LOAN TRUST 2006-4:
    HARBORVIEW
                   MORTGAGE
                                LOAN:
22
    TRUST 2007-6; HOME EQUITY PASS-
    THROUGH CERTIFICATES, SERIES 2007-
23
    3:HSI
             ASSET
                      SECURITIZATION
    CORPORATION TRUST 2006-HE2:
24
    INDYMAC HOME EQUITY MORTGAGE
25
    LOAN ASSET-BACKED TRUST, SERIES)
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2006-H4;INDYMAC IMSC MORTGAGE)
1
   LOAN
          TRUST
                  2007-HOA1:INDYMAC)
   INDX MORTGAGE LOAN TRUST 2005-)
2
   AR7; INDYMAC INDX MORTGAGE LOAN)
            2006-AR15;INDYMAC
   TRUST
                                INDX:
3
   MORTGAGE LOAN TRUST 2006-AR19:
   INDYMAC INDX MORTGAGE LOAN
4
   TRUST
            2006-AR23;INDYMAC
                                INDX
   MORTGAGE LOAN TRUST 2006-AR25;
5
   INDYMAC INDX MORTGAGE LOAN
6
   TRUST
            2006-AR39;INDYMAC
   MORTGAGE LOAN TRUST 2007-AR13:
7
   J.P. MORGAN ALTERNATIVE LOAN)
   TRUST 2007-A2; J.P. MORGAN CHASE)
8
   COMMERCIAL MORTGAGE SECURITIES)
   TRUST 2006-LDP7; J.P. MORGAN CHASE
9
    COMMERCIAL MORTGAGE SECURITIES:
   TRUST 2007-C1:LEHMAN MORTGAGE:
10
   TRUST
           2007-6;LEHMAN MORTGAGE
   TRUST 2007-8; LEHMAN XS TRUST 2005-4
11
    9N; LEHMAN XS TRUST, SERIES 2005-2;
12
   LEHMAN XS TRUST, SERIES 2006-12N;
   LEHMAN XS TRUST, SERIES 2006-GP2;
13
   LEHMAN XS TRUST, SERIES 2007-16N;
   LEHMAN XS TRUST, SERIES 2007-2N;
14
    LUMINENT MORTGAGE TRUST 2007-2:
    MASTR ASSET BACKED SECURITIES)
15
    TRUST 2007-WMC1:MERRILL LYNCH
    ALTERNATIVE NOTE ASSET TRUST,
16
    SERIES 2007-OAR1;MERRILL LYNCH
    MORTGAGE INVESTORS (MLMI) TRUST
17
    SERIES 2006-HE3; MORGAN STANLEY
    ABS CAPITAL I INC. TRUST 2005-HE6;
18
    MORGAN STANLEY ABS CAPITAL I INC.)
19
    TRUST 2006-HE6:MORGAN STANLEY)
    ABS CAPITAL I INC. TRUST 2007-NC4;
20
    MORGAN STANLEY MORTGAGE LOAN)
    TRUST
            2007-13:MORGAN
                             STANLEY)
21
    MORTGAGE LOAN TRUST 2007-8XS;
    MORTGAGE
                LOAN
                       ASSET-BACKED:
22
    CERTIFICATES, SERIES 2006-BC4;
    MORTGAGE
                   PASS
                            THROUGH:
23
    CERTIFICATES.
                    SERIES
                              2005-HE3
24
    MORGAN STANLEY ABS CAPITAL I INC.
            2005-HE3;MORTGAGE PASS-)
25
    THROUGH CERTIFICATES, SERIES 2006-)
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HE6; MORGAN STANLEY ABS CAPITAL I)
 1
    INC.
          TRUST 2006-HE6;MORTGAGEIT)
    TRUST
              2005-5;NOMURA
                                ASSET)
 2
    ACCEPTANCECORPORATION,ALTERNA )
    TIVE LOAN TRUST, SERIES 2007-3:
 3
    NOVA STAR MORTGAGE FUNDING
    TRUST SERIES 2006-MTA1;
 4
    NOVASTAR
                MORTGAGE
                             FUNDING
    TRUST, SERIES 2006-6; OPTION ONE
 5
    MORTGAGE LOAN TRUST 2007-2;
    RALI SERIES 2006-QO2 TRUST; RALI)
 6
    SERIES 2006-QO6 TRUST; RASC SERIES)
 7
    2004-KS10 TRUST; RESIDENTIAL ASSET)
    SECURITIZATION TRUST 2006-A12;
 8
    RESIDENTIAL ASSET SECURITIZATION)
    TRUST 2006-A6; RFMSI SERIES 2003-S13)
 9
    TRUST;SAST 2007-3
                        SAXON ASSET
    SECURITIES
                    TRUST; SECURITIZED:
10
    ASSET BACKED RECEIVABLES LLC
    TRUST 2006-WM2; SECURITIZED ASSET
11
    BACKED RECEIVABLES LLC TRUSTS
    2007-BR5;SECURITIZED ASSET BACKED
12
    RECEIVABLES LLC TRUST 2007-HE1;
13
    SOUNDVIEW HOME LOAN TRUST 2007-)
    OPT4;SPECIALTY UNDERWRITING AND)
14
    RESIDENTIAL FINANCE TRUST, SERIES)
    2006-BC5;SPECIALTY UNDERWRITING)
15
    AND RESIDENTIAL FINANCE TRUST,
    SERIES
                 2006-BC5.;STRUCTURED:
16
    ADJUSTABLE RATE MORTGAGE LOAN
    TRUST MORTGAGE PASS-THROUGH
17
    CERTIFICATES,
                     SERIES
                               2007-6:
    STRUCTURED
18
                  ASSET
                           MORTGAGE
   INVESTMENTS II TRUST 2006-AR7;
19
          WELLS
                  FARGO
                          MORTGAGE)
   BACKED SECURITIES 2007-11 TRUST;
20
    WACHOVIA
                 BANK
                         COMMERCIAL)
    MORTGAGE
                TRUST
                         COMMERCIAL)
21
   MORTGAGE
                       PASS-THROUGH
   CERTIFICATES
                     SERIES
                                2007-
22
   C3; WACHOVIA BANK COMMERCIAL
   MORTGAGE
                TRUST
23
                         COMMERCIAL
   MORTGAGE
                       PASS-THROUGH
   CERTIFICATES SERIES 2007-C3; WAMU
24
   MORTGAGE
                       PASS-THROUGH
   CERTIFICATES SERIES 2006-AR19;
25
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WAMU MORTGAGE PASS-THROUGH)
1
   CERTIFICATES, SERIES 2002-S1; WAMU)
   MORTGAGE
                       PASS-THROUGH)
2
   CERTIFICATES,
                   SERIES
                            2004-AR18)
   TRUST: WASHINGTON MUTUAL ASSET-
3
   BACKED CERTIFICATES WMABS SERIES
   2007-HE2 TRUST:
4
   WASHINGTON MUTUAL MORTGAGE
   PASS-THROUGH
5
                        CERTIFICATES
   WMALT SERIES 2005-10; WASHINGTON
6
   MUTUAL MORTGAGE PASS-THROUGH)
   CERTIFICATES, WMALT SERIES 2005-11; )
7
   WASHINGTON MUTUAL MORTGAGE)
   PASS-THROUGH
                        CERTIFICATES,)
8
   WMALT
                  SERIES
                                2007-)
   OA1:WASHINGTON
                             MUTUAL!
9
   MORTGAGE
                       PASS-THROUGH
   CERTIFICATES, WMALT SERIES 2005-
10
   AR1;WELLS
                 FARGO
                          MORTGAGE
   BACKED SECURITIES 2008-1 TRUST; A.
11
   TUCKER; AARON
                     MENNE; ABRAHAM
   BARTAMIAN; ADRIANA BANUELOS;
12
   ALBERT
            MENDOZA; ANGELICA
                               DEL
13
   TORO: ANGELICA
                     MEDINA; ANNETTE)
   HOLMAN-FOREMAN:B.P
14
   FLORES;BARBARA
                        HINDMAN;BEN)
   CALDWELL;BENJAMIN
                         KIRK:BERTHA)
15
   QUEZADA;BETHANY
                           HOOD;BILL
   KOCH;BRIAN BURNETT;BRYAN BLY;
16
   CANDICE REEVES HERZOG;
   CASSANDRA S. LEET; CHARMAGNE
17
    WILLIAMS; CHERYL MONDRAGON:
18
   CHERYL THOMASCHET SCONYERS:
   CHINA BROWN; CHRISTINE JONES;
19
   CINDI ELLIS; COLLEEN IRBY:
    CRYSTAL R. MOORE; DALILA OCHOA:
20
   DARCY PETERS; DARLENE GOMEZ;
    DAVID ARNOLD; DAVID COTTON;
21
   DAVID GOSS; DAVID RODRIGUEZ:
   DAWN
             KRONENWETTER; DEBORAH:
22
    BRIGNAC; DEBRA LYMAN:
   DENNIS KIRKPATRICK; DIANE CARTEE:
23
   EDWARD
               GALLEGOS; ERICA
                                   Α.,
   JOHNSON-SECK; ERNIE AGUILAR;
24
   EVA
           ALVAREZ:EVA
                          TAPIA:FLOR
25
    VALERIO; GAIL RAMBERG;
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GARY NORD; GREG OERLEMANS:
   GULSHAN COMERJEE; HAL BARTOW;
   HEIDI GONSALVES; J. C. SAN PEDRO:
2
   JAMES JOHN CEFALIA: JAN WALSH;
   JANICE DAVIS; JANICE TREANOR;
3
   JC SAN PEDRO; JEANINE HOFFMAN;
   JOE BUENO: JOE KRASOVIC:
4
   JOHN AMADOR; JOHN COASTER;
   JOHN CRANDALLJOSELYN CASILLAS:
5
                       MORALES; JUDY
   JUAN
            GABRIEL
6
   FREEMAN: JULIE NGUYEN:
   JUSTIN RAUH; KARIME ARIAS;
7
   KARLA SANCHEZ; KEVIN M JACKSON;
   KEVIN RUDOLPH; KIMBERLY THORNE
8
   KRISTIN KEMP:KURT S. DE MEIRE;
   LAURA CAUPER; LETICIA QUINTANA;
   LINDA GREEN:LISA MARKHAM:
   LORYN STONE; LUISA ALFONSO;
10
   LUPE TABITA:LYNN WOLCOTT:
   M. ARNDT; M. MATTHEWS;
11
   MALIK BASURTO: MARCO MARQUEZ;
    MARCY AXELROD; MARE HINKIE
12
    MARGARET
                      DALTON; MARILEE)
13
    HAKKINEN; MARTHA MUNOZ; MARTIN)
    NORIEGA: MATTHEW MOUA:
14
    MAX
            A.
                 GARCIA:MELISSA
                                    A.
    MCKINNEY; MELISSA H JORTEN;
15
                     AMOAKO:MICHAEL
    MICHAEL
    HERRERA-MARKWALD; MICHELE
16
    THOMPSON; MICHELLE STONE;
    MICHELLE
                     VILLANUEVA;MIKE
1.7
    STANFORD; MONICA L. GONZALEZ;
    NALLELY OCHOA; NANCY L. WALKER;
    NICHOLAS J. WOLF; PAUL LAIRD;
19
    PHYLLIS LAM:RANDELL DENNEY:
    RANDOLYN
                         LOGAN; RANDY)
20
    MIDDLETON: RENITA HOLLAND:
    RHONDA L. WESTON; RHONDA RORIE;
21
    RHONDA WESTON; RIC JUAREZ;
    RICK WILKEN; RIKKI JACOBS;
22
    ROBERT BOURNE: ROBERT G. HALL:
                   STOUDEMIRE; ROGERS
    ROBERT
23
     STOTTS:RONALD
                        ALONZO:ROSITA
    PASCASCIO; SANDY BROUGHTON;
24
     SCOTT FORST:SOGNEATTA KHIN:
 25
     STEPHEN C. PORTER; SUBODH SINGH;
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SUCHAN MURRAY; SUSAN EARNEST;
1
   SUSAN SMOTHERS; SUSAN WOOD;
   SWARUPA SLEE; T. SEVILLANO;
2
                 LINDHOLM:THEODORE
   SCHULTZ;TIM BARGENQUAST
3
   TINA
                    LERAYBAUDTONYA:
   BLECHINGER;TRACY GRARES:
4
   TREVA MORELAND; VALERIE CLARK:
    VERNON
5
             F.
                 MCDANIELL: VERONICA
   GARCIA; VIKKI LOGAN;
 6
    VIVIAN PRIETO; WANDA CHAPMAN;
    WANDA MCNEAL; WENDY RANDALL;
7
    WHITNEY
                K.
                       COOK; WHYTNIE)
   NORDMAN; YOMARI QUINTANILLA;
 8
   YVONNE J. WHEELER; A DELGADO; A
   SMITH; ACCREDITED HOME LENDERS.
   INC.; AHMAD AFZAL; ALEX MCBRIDE:
    ALICIA V. WILLIAMS; ALLIANCE TITLE
10
    COMPANY; ALTERNATIVE LOAN TRUST
   2005-76; ALTERNATIVE LOAN TRUST
11
    2006-OC11; ALTERNATIVE LOAN TRUST
12
    2006-OC4; ALTERNATIVE LOAN TRUST
    2007-OA11; AMERICAN HOME
13
    MORTGAGE ASSETS LLC: AMERICAN
    HOME MORTGAGE ASSETS TRUST 2006-)
14
    5 ; AMERICAN HOME MORTGAGE CORP.;)
    AMERICA'S WHOLESALE LENDER; AMY
15
    LEMUS; AMY RIGSBY; ANGELICA DEL
    TORRO; ANNA ELIZABETH RAMSEY:
16
    ANNABEL RUVALCABA; ARMAND
    BANQUE ETAME; ASSET BACKED
17
    SECURITIES CORPORATION; ASSET
18
    BACKED SECURITIES CORPORATION
    HOME EQUITY LOAN TRUST, SERIES
19
    WMC 2005-HE5; ASSET FORECLOSURE
    SERVICES, INC; ATLANTIC & PACIFIC
20
    FORECLOSURE SERVICES, LLC;
    AURORA BANK, FSB; AURORA LOAN
21
    SERVICES LLC / COUNTRYWIDE HOME
    LOANS SERVICING LP; AURORA LOAN
22
    SERVICES, LLCIES 2007-1; AZTEC
    FORECLOSURE CORPORATION; B.F.
23
    SAUL MORTGAGE COMPANY; BANC OF
    AMERICA FUNDING 2007-4 TRUST:
24
    BANC OF AMERICA FUNDING 2009-
25
    R1TRUST; BANC OF AMERICA FUNDING)
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CORPORATION; BANC OF AMERICA
1
   MORTGAGE 2007-4 TRUST:BANC OF
   AMERICA MORTGAGE SECURITIES,
2
   INC.; BANC OF AMERICA SECURITIES
   LLC; BARBARA DIPRIMO; BEAR
3
   STEARNS ALT-A TRUST 2006-3; BEAZER
   MORTGAGE CORPORATION; BRANDI
4
   SMITH; BRENDA FRAZIER; BSM
   FINANCIAL, L.P.; BUD KAMYABI; C.
5
   BANSE; CALIFORNIA RECONVEYANCE
6
   COMPANY; CAL-WESTERN
   RECONVEYANCE CORP; CAMIEL
7
   WATSON; CAPITAL ONE AUTO
   FINANCE TRUST 2007-C; CAPITAL ONE
8
   AUTO RECEIVABLES, LLC; CAPITAL
   ONE, N.A.; CARLA LEITH; CAROL
9
    MARIE LITTLEFORD; CARRIAGE
    ESCROW INC; CHASE MORTGAGE
10
    FINANCE CORPORATION; CHASE
    MORTGAGE FINANCE TRUST SERIES
11
    2006-S1; CHERYL J. COBB; CHEVY
    CHASE BANK, F.S.B.; CHICAGO TITLE
12
    COMPANY; CHL MORTGAGE PASS-
13
    THROUGH TRUST 2006-OA5 :CHL
    MORTGAGE PASS-THROUGH TRUST
14
    2007-HY1; CHRISTOPHER HERRERA;
    CIBC INC.; CINDY WATERHOUSE;
15
    CITICORP MORTGAGE SECURITIES, INC:
    CITIMORTGAGE ALTERNATIVE LOAN
16
    TRUST, SERIES 2007-A5; CLARION
    MORTGAGE CAPITAL INC.;
17
    COMMONWEALTH LAND TITLE
    COMPANY; COMMONWEALTH LAND
18
    TITLE INSURANCE COMPANY;
19
    COUNTRY HOME LOANS, INC.; CR
    TITLE SERVICES INC.; CRAIG HANLON;
20
    CREDIT SUISSE FIRST BOSTON
    MORTGAGE SECURITIES CORP.;
21
    CRYSTAL; CRYSTINE NESS; CTC
    FORECLOSURE SERVICES
22
    CORPORATION; CTW FINANCIAL
    SERVICES INC.; CWABS ASSET BACKED
23
    CERTIFICATES TRUST 2005-AB4; CWABS
    ASSET BACKED CERTIFICATES TRUST
24
    2006-1; CWABS ASSET BACKED
25
    CERTIFICATES TRUST 2006-7; CWABS
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ASSET-BACKED CERTIFICATES TRUST
1
   2007-5; CWALT, INC.; CWMBS, INC.;
   DALILA OCHOA; DAVID LEIGHTON;
2
   DAVID MCCALL; DAYANE MONROY;
   DECISION ONE MORTGAGE COMPANY,
3
   L.L.C.; DEFAUL RESOLUTION
   NETWORK; DENNIS KIRKPATRICK;
   DEREK WEAR-RENEE; DEUTSCHE BANK
   NATIONAL TRUST COMPANY.; DLJ
   MORTGAGE CAPITAL, INC.; DSLA
6
   MORTGAGE LOAN TRUST MORTGAGE
   LOAN PASS-THROUGH CERTIFICATES
7
   SERIES 2006-AR2; EMC MORTGAGE
   CORPORATION, AN AFFILIATE OF THE
8
   DEPOSITOR; ETS SERVICES,
   LLEXECUTIVE TRUSTEE SERVICES.
   INC; FEDERAL NATIONAL MORTGAGE
   ASSOCIATION; FIDELITY NATIONAL
10
    TITLE COMPANY; FIDELITY NATIONAL
    TITLE INSURANCE COMPANY;
11
    FINANCIAL ASSET SECURITIES CORP.;
    FIRST AMERICAN LOANSTAR TRUSTEE
12
    SERVICES LLC; FIRST AMERICAN TITLE)
13
    COMPANY; FIRST AMERICAN TITLE
    INSURANCE COMPANY; FIRST BANK
14
    D/B/A FIRST BANK MORTGAGE; FIRST
    FRANKLIN FINANCIAL CORP.; FIRST
15
    FRANKLIN MORTGAGE LOAN TRUST
    SERIES 2006-FF18; FIRST FRANKLIN
16
    MORTGAGE LOAN TRUST SERIES 2007-
    FF1;FIRST LAND TRUSTEE
17
    CORPORATION; FRED RESTREPO;
    FREMONT GENERAL CREDIT
18
    CORPORATION: FREMONT INVESTMENT
19
    AND LOAN; FRONTIER TITLE
    COMPANY; GATEWAY BANK, FSB;
20
    GOLDEN WEST SAVINGS ASSOCIATION
    SERVICE CO.; GOLDEN STATE T.D.
21
    INVESTMENT LLC; GREENWICH
    CAPITAL ACCEPTANCE, INC.;
22
    GREENWICH CAPITAL FINANCIAL
    PRODUCTS, INC.; HOME EQUITY QSSET
23
    TRUST 2005-7: INDYMAC INDX
    MORTGAGE LOAN TRUST 2005-AR10;
24
    INDYMAC INDX MORTGAGE LOAN
25
    TRUST 2005-AR35; INDYMAC INDX
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MORTGAGE LOAN TRUST 2005-AR4;
 1
    INDYMAC INDX MORTGAGE LOAN
    TRUST 2006-AR29; INDYMAC MBS, INC.:
 2
    ING DIRECT; ISAAC PACHECO; J.
    ARCHULETA; J.P. MORGAN CHASE
 3
    COMMERCIAL MORTGAGE SECURITIES
    CORP.; JACKIE MILLER - MORT
 4
    TRUSTEE; JACQUELYN FREEMAN;
    JAMIE GORSUCH; JANET L. KOCH;
 5
    JANINE PACHECO; JERRY HALBROOK;
 6
    JOANNA L. DEVELASCO; JODI L.
    KESLER; JOE BUENO; JOSIE MOLINA; JP
 7
    MORGAN CHASE COMMERCIAL
    MORTGAGE SECURITIES TRUST 2006-
 8
    CIBC17; JUAN ENRIQUEZ; K.H.
    FINANCIAL LP; KARINA ROBERSON;
    KATIE MILNES; KRYSTAL HALL;
    KRYSTLE GISSELLE PRICE; L. HOWARD;
10
    LANA ELSENPETER: LEHMAN
    BROTHERS HOLDINGS INC; LAURA M.
11
    SOZA; LANDAMERICA LAWYERS TITLE;
    LEHMAN XS TRUST SERIES 2005-9N;
12
    LEHMAN XS TRUST SERIES 2006-12N;
13
    LEHMAN XS TRUST SERIES 2006-GP4;
    LINDSY M. KLINKENBORG: LONG
14
    BEACH MORTGAGE LOAN TRUST 2006-
    2; LONG BEACH SECURITIES CORP.;
15
    LONG BEACH MORTGAGE LOAN TRUST
    2004-3; LORNA MORELL; LORYN STONE;
16
    LSI TITLE COMPANY; LUCY
    MANSOURIAN; M.I MILLER; MARIN
17
    CONVEYANCING CORPORATION:
    MARLENE CLEGHORN; MASTER
18
    FINANCIAL, INC.; MASTR ASSET
19
    BACKED SECURITIES TRUST 2006-
    WMC4; MASTR ASSET BACKED
20
    SECURITIES TRUST 2007-HE2; MELISSA
    BELL; MERIDIAN FORECLOSURE
21
    SERVICE; MERILL LYNCH MORTGAGE
    LENDING, INC.; MERRIL LYNCH
22
    MORTGAGE INVESTOR, INC.; MERRILL
    LYNCH FIRST FRANKLIN MORTGAGE
23
    LOAN TRUST SERIES 2007-1; LEHMAN
   XS TRUST, SERIES 2007-15N; MERRILL
24
    LYNCH MORTGAGE INVESTORS, INC;
25
    MICHAEL JENKINS; MICHELLE I.
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MILLER; MICHELLE NGUYEN; MIRAD
 1
    FINANCIAL GROUP; MONICA L.
    GONZALEZ; MORTGAGE ASSET
2
    SECURITIZATION TRANSACTIONS, INC.
    MORTGAGEIT HOLDINGS, INC;
 3
   MORTGAGEIT SECURITIES CORP.;
    MORTGAGEIT TRUST 2005-5; MTC
 4
   FINANCIAL INC.; MTDS, INC.; MTH
   MORTGAGE LLC; NANCY WEIK;
 5
   NATIONAL CITY MORTGAGE:
 6
   NATIONAL DEFAULT SERVICING
   CORPORATION; NDEX WEST, LLC; NEW )
 7
   CENTURY CREDIT CORPORATION; NEW ))
   CENTURY HOME EQUITY LOAN TRUST
 8
   2005-2; NEW CENTURY MORTGAGE
   SECURITIES LLC; NIVIN T. YOUSSEF;
    NORA YORO; NORIE VERGARA; NORMA
    ROJAS; NORTH AMERICAN TITLE
10
    COMPANY; NORTH AMERICAN TITLE
    INSURANCE COMPANY; OAKTREE
11
    FUNDING CORPORATION; OLD
    REPUBLIC TITLE; OLD REPUBLIC TITLE
12
    INSURANCE COMPANY; OPTION ONE
13
    MORTGAGE ACCEPTANCE
    CORPORATION; OWNIT MORTGAGE
14
    LOAN TRUST, SERIES 2006-7; OWNIT
    MORTGAGE SOLUTIONS, INC.; PENNY
15
    HARRISON; PENNY WHITE; PINNACLE
    CAPITAL MORTGAGE CORPORATION:
16
    PLACER TITLE COMPANY; PHYLLIS
    LAM; POWER DEFAULT SERVICES, INC;
17
    PREMIER TRUST DEED SERVICES, INC.;
    QUALITY HOME LOANS; QUALITY
18
    LOAN SERVICE CORP; QUALITY
19
    SERVICE CORP; R. EMMETT MYATT:
    REALTY MORTGAGE, LLC:
20
    RECONTRUST COMPANY, N.A.;
    RESIDENTIAL ASSET SECURITIZATION
21
    TRUST 2006-A15; RICHARD MARTINEZ:
    RICK WILKEN; RIKKI JACOBS; RJ
22
    GREEAR; ROBERT E. WEISS
    INCORPORATED; ROBIN PAPE; RONALD
23
    ALONZO; SALLY BELTRAN; SAXON
    ASSET SECURITIES COMPANY; SAXON
24
    ASSET SECURITIES TRUST 2007-2;
25
    SAXON MORTGAGE, INC.; SEASIDE
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FINANCIAL CORPORATION; SECURED
 1
   BANKERS MORTGAGE COMPANY;
    SECURITY UNION TITLE; SHARON L.
 2
   GEARHEART; SHIRLEY TUITUPOU;
   SHOUA MOUA; SHELLEY R. BOEK;
 3
   STACEY F. JONES; STACY E. SPOHN:
   STANDARD TRUST DEED SERVICE
 4
   COMPANY; STEARNS LENDING, INC.;
   STEPHEN C. PORTER; STEWART TITLE
 5
    GUARANTY; STEWART TITLE OF CA;
 6
   STRUCTURED ASSET MORTGAGE
   INVESTMENTS TRUST 2006-AR7;
 7
   STRUCTURED ASSET MORTGAGE
   INVESTMENTS 11 TRUST 2007-AR5;
 8
    STRUCTURED ASSET MORTGAGE
    INVESTMENTS II INC.; STRUCTURED
    ASSET SECURITIES CORPORATION; SUE
    DENNY; SUMMIT FUNDING, INC: T.D.
10
    SERVICE COMPANY; TERRI L.
    WESTGARD; THE BANK OF NEW YORK .:
11
    TOM CROFT; TONYA HOPKINS;
    TRUSTEE CORPS; U.S. BANK, N.A.; UBS
12
    REAL ESTATE SECURITIES INC.;
13
    UNITED FINANCIAL MORTGAGE CORP;
    WAMU ASSET ACCEPTANCE CORP.;
14
    WAMU MORTGAGE PASS-THROUGH
    CERTIFICATES SERIES 2005-AR8; WAMU
15
    MORTGAGE PASS-THROUGH
    CERTIFICATES SERIES 2006-AR14;
16
    STRUCTURED ASSET MORTGAGE
    INVESTMENTS 11 TRUST 2006-AR7;
17
    WAMU MORTGAGE PASS-THROUGH
    CERTIFICATES SERIES 2006-AR9; WAMU
18
    MORTGAGE PASS-THROUGH
19
    CERTIFICATES, SERIES 2004-AR2:
    WASHINGTON MUTUAL MORTGAGE
20
    PASS-THROUGH CERTIFICATES WMALT)
    SERIES 2006-AR; WELLS FARGO ASSET
21
    SECURITIES CORPORATION.: WELLS
    FARGO HOME EQUITY ASSET-BACKED
22
    SECURITIES 2004-2 TRUST; WELLS
    FARGO HOME EQUITY ASSET-BACKED
23
    SECURITIES 2004-M TRUST; WELLS
    FARGO MORTGAGE BACKED
24
    SECURITIES 2004-5 TRUST; WELLS
25
    FARGO MORTGAGE BACKED
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ł	SECURITIES 2005-AR1 TRUST; WELLS	)
	FARGO MORTGAGE BACKED	Ĺ
	SECURITIES 2006-1 TRUST; WELLS	)
ı	FARGO MORTGAGE BACKED	)
	SECURITIES 2006-12 TRUST; WENDY	)
	TRAXLOR; WESTERN PROGRESSIVE,	)
	LLC; WESTWOOD ASSOCIATES;	(
	WHITNEY COOK; WILMINGTON	~
	FINANCE; WILMINGTON TRUST	₹
	COMPANY; WMC MORTGAGE	₹
	CORPORATION; YOUDA CRAIN;	3
	YVONNE J. WHEELER; ZELMA	,
	THORPES; WORLD SAVINGS BANK, FSB	,
	and DOES 1 through 1000, inclusive,	
1		

Defendant

Now comes Plaintiffs by and through counsel, and each of them, hereby demand a jury trial and allege as follows:

## MULTI PLAINTIFF JOINDER COMPLAINT INTRODUCTION

1. This lawsuit arises from, among other things: (1)the deception in inducing Plaintiffs to enter into loans and mortgages<sup>1</sup> from approximately 2003 through 2009 and which were acquired or are serviced by Defendants; (ii) the fraudulent and illegal use of MERS in connection with those loans and mortgages; (iii) Defendants' breach of Plaintiffs' statutorily protected rights; (iv) Defendants' breach and willful violation of numerous consumer and homeowner protection statutes, and willful violations of unfair business practices statutes, by, among other things, processing money from unknown sources, in contravention of the Patriot Act; (v) accepting money, transferring alleged assets and foreclosing upon alleged assets in instances where the alleged assets do not exist, and in which these Defendants have no right, title, or interest upon which they can act; and (vi) Defendants' continuing conversion and other

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tortuous conduct intended to deprive Plaintiffs of their money, property and legal rights and remedies for the foregoing acts, as described more fully below.

## JURISDICTION AND VENUE

- 1. This Court has original jurisdiction over the claims in this action based on 28 U.S.C. §§ 1331, 1332, 1343, and42U.S.C. §1983 which confer original jurisdiction on federal district courts in suits to address the deprivation of rights secured by federal law and matters between diverse citizens that involve an amount in controversy in excess of \$75,000.00. This Court also has supplemental jurisdiction over the pendant state law claims because they form a part of the same case or controversy under Article III of the United States Constitution, pursuant to 28 U.S.C. §1367.
- Jurisdiction also arises under 15 U.S.C. 1601 et.seq., 15 U.S.C. 1605, 15 U.S.C.
   1635, 15 U.S.C. 1640, Title 12, Regulation Z, Part 226 et.seq., Title 24 C.F.R., Regulation X,
   Part 3500. This court also has authority to hear Federal Law and laws of the State of California.
- 3. The-unlawful conduct, illegal practices, and acts complained of and alleged in this Complaint were all committed in the Federal District of Hawaii and the involved real property located in the Federal District of Hawaii. Therefore, venue properly lies in this District, pursuant to 12 U.S.C. §2614 and 28 U.S.C. §1391(b).
- 4. Plaintiffs are ignorant of the true identity and capacity of defendants designated as Does 1-100, but will amend the Complaint when their identities have been ascertained according to proof at the time of trial. Plaintiffs allege on information and belief, however, that each and every Doe Defendant is in some manner responsible for the acts, and conduct of the other defendants, and were, and are responsible for the injuries, damages, and harm, incurred by Plaintiffs. Plaintiffs further allege on information and belief that each such designated defendant

acted, and acts, as the authorized agent, representative, and associate of the other defendants in doing the things alleged herein. >

- 5. Whenever reference is made in this Complaint to any act of any defendant(s), that allegation shall mean that each defendant acted individually and jointly with the other defendants.
- 6. Any allegation about acts of any corporate or other business defendant means that the corporation or other business did the acts alleged through its officers, directors, employees, agents and/or representatives while they were acting within the actual or ostensible scope of their authority.
- 7. At all relevant times, each defendant committed the acts, caused or directed others to commit the acts, or permitted others to commit the acts alleged in this Complaint. Additionally, some or all of the defendants acted as the agent of the other defendants, and all of the defendants acted within the scope of their agency if acting as an agent of the other.
- 8. At all relevant times, each defendant knew or realized that the other defendants were engaging in or planned to engage in the violations of law alleged in this Complaint. Knowing or realizing that the other defendants were engaging in or planning to engage in unlawful conduct, each defendant nevertheless facilitated the commission of those unlawful acts. Each defendant intended to and did encourage, facilitate, or assist in the commission of the unlawful acts, and thereby aided and abetted the other defendants in the unlawful conduct

THE PARTIES

- 9. Plaintiff NORMA CABUSAS and JOSEPH ARINDAENG is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 1.)
- 10. Plaintiff CELSO COSTELO and MARIA COLMENARES PRATT are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 2.)
- 11. Plaintiff **AILEEN MANGOBA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 3.)
- 12. Plaintiff ALBERO ARREOLA GONZALEZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 4.)
- 13. Plaintiff **ALEX TARIOSA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 5.)
- 14. Plaintiff ALFONSO PAREDES AND MARIA HERNANDEZ-PAREDES is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 6.)
- 15. Plaintiff **ALLEN TING** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 7.)
- 16. Plaintiff AMADEO CABALLERO AND JAMES CABALLERO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 8.)

- 17. Plaintiff AMANDO NEVERIDA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.9.)
- 18. Plaintiff AMIE TAN AND ALLEN TAN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 10.)
- 19. Plaintiff ANDREW CHANG AND CONNIE CHANG is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.11.)
- 20. Plaintiff ANGEL ALBARRAN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.12.)
- 21. Plaintiff ANGELITA GERONA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.13.)
- 22. Plaintiff **ANJANETTE AQUINO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 14.)
- 23. Plaintiff ANNA LISA HIGOY AND FRANCISCO HIGOY is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 15.)
- 24. Plaintiff **ANNABELLE AGUAS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 16.)

- 25. Plaintiff ANNIE NGUYEN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 17.)
- 26. Plaintiff ANTHONYH SUICO AND FLORDELIZA SUICO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 18.)
- 27. Plaintiff ANTONIO BORROEL AND ACELA BORROEL is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 19.)
- 28. Plaintiff **ANTONIO ESPINOZA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 20.)
- 29. Plaintiff **ANTONIO LANDICHO AND MONIQUE LANDICHO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 21.)
- 30. Plaintiff **ARACELI ARREOLA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.22.)
- 31. Plaintiff **ARDERN L. MYNHIER** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 23.)
- 32. Plaintiff **ARMANDO SUAREZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 24.)

- 33. Plaintiff **ARTEMIO BALTAZAR** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 25.)
- 34. Plaintiff ARTHUR LINDSEY JR. AND PAMELA R. LINDSEY is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.26.)
- 35. Plaintiffs **ARTHUR QUREISHI** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 27.)
- 36. Plaintiff ARTURO CEJA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 28.)
- 37. Plaintiff AURORA MENDOZA AND JESUS MENDOZA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 29.)
- 38. Plaintiff **BAO NGUYEN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 30.)
- 39. Plaintiffs **BE NGUYEN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 31.)
- 40. Plaintiff **BEATRICE HERNANDEZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 32.)

- 41. Plaintiff **BENJAMIN MORENO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 33.)
- 42. Plaintiff BERNARDO BAUTISTA AND SANTOS AND LOTA BAUTISTA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 34.)
- 43. Plaintiff **BILL SULLIVAN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 35.)
- 44. Plaintiff **BOND LY AND VANI TRUONG** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 36.)
- 45. Plaintiff **BONG GIAY TRAN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 37.)
- 46. Plaintiff **BORA EACH AND NARY EACH** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 38.)
- 47. Plaintiff BRANDON BA AND LAN THI THANH BACH is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 39.)
- 48. Plaintiff BRIAN M SHIN AND EUN K. SHIN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 40.)

- 49. Plaintiff BRIAN TALL AND JOANNE OLIVAS is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 41.)
- 50. 38. Plaintiff BRUCE G.T. BANH AND LEHANG PHAM is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 42.)
- 51. Plaintiff BRYAN BA AND KATHY CHAM BA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 43.)
- 52. Plaintiff **BULTER LONG** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 44.)
- 53. Plaintiff CARL SALINAS is resident of the State of California and had mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 45.)
- 54. Plaintiff **CARLITO MENDOZA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 46.)
- 55. Plaintiff **CAROLINO BILBAENO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 47.)
- 56. Plaintiff CATALINA CARGADO AND CAROLINE CARGADO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 48.)

- 57. Plaintiff **CATHY WOO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 49.)
- 58. Plaintiff CECIL CABALU is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 50.)
- 59. Plaintiff **CECILIA PULIDO AND MANUEL PULIDO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 51.)
- 60. Plaintiff **CECILIO GONZALEZ AND ROSARIO GONZALEZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 52.)
- 61. Plaintiff CESAR GARCIA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 53.)
- 62. Plaintiff CESAR PAGADUAN AND RICHEL LICUANAN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 54.)
- 63. Plaintiff CESAR SOLLA AND CESMI ANDAYA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 55.)
- 64. Plaintiff CHAO WIN TING AND KEH CHYN TING is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 56.)

- 145. Plaintiff **ISABELITA FERNANDEZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 137.)
- 146. Plaintiff **ISIDRO PEREZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 138.)
- 147. Plaintiff **JAIME ACIO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 139.)
- 148. Plaintiff JAMES HUNT, JR. AND LANLEE LANI LONG is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 140.)
- 149. Plaintiff **JASMIN TOLEDO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 141.)
- 150. Plaintiff **JAVIER MENDEZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.142.)
- 151. Plaintiff **JEANNA HIBBITT** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 143.)
- 152. Plaintiff JENNIFER DUNGCA AND SHERWIN DUNGCA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 144.)

- 153. Plaintiff **JENNIFER MORRIS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 145.)
- 154. Plaintiff **JENNY TRAC** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 146.)
- 155. Plaintiff **JERROLD JON LLOPIS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.147.)
- 156. Plaintiff **JESSE USON** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 148.)
- 157. Plaintiff **JESUS VASQUEZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 149.)
- 158. Plaintiff JOAQUIN TIANGCO AND LOLITA TIANGCO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 150.)
- 159. Plaintiff **JOEL MESINA AND ALICIA MESINA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 151.)
- 160. Plaintiff JOHN DALY AND CARMENCITA YANGA-DALY is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.152.)

- 161. Plaintiff **JOSE DE OCAMPO III** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 153.)
- 162. Plaintiff **JOSE FLORRES AND ALVA V. FLORES** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.154.)
- 163. Plaintiff **JOSE GARCIA AND CONSUELO GARCIA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 155.)
- 164. Plaintiff **EDITH FLORES** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 156.)
- 165. Plaintiff **JOSE PADILLA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 157.)
- 166. Plaintiff **JOSE TURCIOS AND CONCEPCION TURCIOS** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.158.)
- 167. Plaintiff **JOSE ZUNIGA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 159.)
- 168. Plaintiff **JOSEFINA LAMPA-DE LEON** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 160.)

- 169. Plaintiff **JOSELITO FABIONAR** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 161.)
- 170. Plaintiff JUAN BALTAZAR is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 162.)
- 171. Plaintiff JUAN PRADO AND EVA PRADO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.163.)
- 172. Plaintiff **KATHLEEN DEMEUTH** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 164.)
- 173. Plaintiff **KATHRYN COWAN** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 165.)
- 174. Plaintiff **KEITH HAESEMEYER AND MARIA HAESEMEYER** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 166.)
- 175. Plaintiff **KEN PAAR AND PRASAI PAAR** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 167.)
- 176. Plaintiff **KEN PHAM AND TINA TRAN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.168.)

- 177. Plaintiff **KIM DINH NGUYEN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 169.)
- 178. Plaintiff **KIM HA VU** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.170.)
- 179. Plaintiff **KISU KIM** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 171.)
- 180. Plaintiff LAI LE is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 172.)
- 181. Plaintiff **LENA PHAM** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 173.)
- 182. Plaintiff LETICIA CORTES AND HERIBERTO CORTES is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.174.)
- 183. Plaintiff **LETICIA SERRANO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 175.)
- 184. Plaintiff LILIA DIZON is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 176.)

185. Plaintiff LILIAN NAKU is a resident of the State of California and had a mortgage
oan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be
designated as Plaintiff No. 177.)

- 186. Plaintiff LILIBETH ALBANO AND FERDINAND L. ALBANO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 178.)
- 187. Plaintiff LINDA BUEHLING is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 179.)
- 188. Plaintiff LINDA PODA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 180.)
- 189. Plaintiff LITA DE LARA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 181.)
- 190. Plaintiff LIZA AMMON is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 182.)
- 191. Plaintiff **LOC LE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 183.)
- 192. Plaintiff **LODIVINA ALVAREZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.184.)

- 193. Plaintiff **LOLITA ANDAYA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 185)
- 194. Plaintiff LOUELLA MANZANO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.186.)
- 195. Plaintiff LOUELLA MANZANO AND ROMEO MANZANO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 187.)
- 196. Plaintiff LUCILA GONZALEZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 188.)
- 197. Plaintiff LYDIA CENCIL is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 189.)
- 198. Plaintiff LYDIA EDEJER is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.190.)
- 199. Plaintiff LYNN RAMOS is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 191.)
- 200. Plaintiff MAGDALENA ASUNCION is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 192.)

- 201. Plaintiff MAI TRAN AND HUE NGUYEN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 193.)
- 202. Plaintiff MANUEL CRUZ is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 194.)
- 203. Plaintiff MANUEL GONZALES is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.195.)
- 204. Plaintiff MANUEL GONZALES AND WILMA LIAO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 196.)
- 205. Plaintiff MANUEL MAMARADLO AND LIBRADA MAMARADLO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 197.)
- 206. Plaintiff MANUEL OPILAS is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 198.)
- 207. Plaintiff MARCELINO SORIANO AND ALEGRIA SORIANO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 199.)
- 208. Plaintiff MARCO AGUIRRE is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 200.)

- 209. Plaintiff MARGARET VIERRA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 201.)
- 210. Plaintiff MARIA BOLIVAR is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 202.)
- 211. Plaintiff MARIA ELENA PERMITO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 203.)
- 212. Plaintiff MARIA FIALHO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 204.)
- 213. Plaintiff MARIA SUSETTE SOLA AND ALLAN SOLA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 205.)
- 214. Plaintiff MARIA TUNCHEZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 206.)
- 215. Plaintiff MARIA ZETA TORRES are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 207.)
- 216. Plaintiff MARIBEL RUIZ is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 208.)

- 217. Plaintiff MARIETTA TAN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 209.)
- 218. Plaintiff MARILYN ANG is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 210.)
- 219. Plaintiff MARJORIE PARAISO AND EDWIN DAVID is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 211.)
- 220. Plaintiff MARK DAI is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 212.)
- 221. Plaintiff MARTHA RINCON JARAMILLO AND MARTIN REYNA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 213.)
- 222. Plaintiff MARTIN NAVARRO AND CARMEN NAVARRO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 214.)
- 223. Plaintiff MARY ANN HERNANDEZ is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 215.)
- 224. Plaintiff MARY ANN NEVERIDA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 216.)

- 225. Plaintiff MAX DE GUZMAN AND MARIETA DE GUZMAN is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 217.)
- 226. Plaintiff **MELODY LOPEZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 218.)
- 227. Plaintiff MELVIN DANCEL AND AGUSTINA DANCEL is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 219.)
- 228. Plaintiff MELVIN NAGTALON is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 220.)
- 229. Plaintiff **MERCEDES ALBANA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 221.)
- 230. Plaintiff **MERCELINDA CRUZ** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 222.)
- 231. Plaintiff MERLE VIRAY AND JIMMY VIRAY is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 223.)
- 232. Plaintiff **MERLITA LAVARIAS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 224.)

233. Plaintiff MICHAEL MCCARTHY AND RIZALINA MCCARTHY is a
resident of the State of California and had a mortgage loan that was originated or serviced by on
of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 225.)

- 234. Plaintiff MICHAEL NGUYEN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 226.)
- 235. Plaintiff **MICHELLE HA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 227.)
- 236. Plaintiff MIGUEL ESCOBEDO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 228.)
- 237. Plaintiff MIKE NGUYEN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 229.)
- 238. Plaintiff MILA ESTRADA AND DAVID ESTRADA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 230.)
- 239. Plaintiff MINERVA TAMAYO AND RICARDO TAMAYO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 231.)
- 240. Plaintiff MODESTO BILBAENO JR. AND CAROLINA BILBAENO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.232.)

- 241. Plaintiff NANCY QUACH AND VU TRAN is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 233.)
- 242. Plaintiff NAPOLEON OLEGARIO AND LORNA OLEGARIO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 234.)
- 243. Plaintiff **NELITA WAYNE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 235.)
- 244. Plaintiff **NELLIE WAYNE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 236.)
- 245. Plaintiff **NESTOR CONSTATINO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 237.)
- 246. Plaintiff NHA NGUYEN AND NGOCTRAM VU is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 238.)
- 247. Plaintiff NHUNG TRAN AND NHUNG TRAN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 239.)
- 248. Plaintiff NHUT NGUYEN AND THUY LUONG is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 240.)

- 249. Plaintiff **NICOLAS REYES** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 241.)
- 250. Plaintiff **NOEMI SABADO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 242.)
- 251. Plaintiff NONETTE BERMUDEZ AND ERNIE BERMUDEZ is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 243)
- 252. Plaintiff NORA ORTEZA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 244.)
- 253. Plaintiff **NORA PENAFLOR** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 245.)
- 254. Plaintiff NORIEL ADRICULA AND MARIA LOURDES ADRICULA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 246.)
- 255. Plaintiff **NORMA CABAYA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 247.)
- 256. Plaintiff NORMA CABAYA AND HARESH CABAYA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 248.)

257. Plaintiff NORMITA CACHAPERO is resident of the State of California and had
a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff
shall be designated as Plaintiff No. 249.)

- 258. Plaintiff OCTAVIO GARCIA AND EVA GARCIA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 250.)
- 259. Plaintiff **OMER KASSA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 251.)
- 260. Plaintiff **OSARO IKHYWUREFE** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 252.)
- 261. Plaintiff **PABLO KISLANKA AND INES KISLANKA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 253.)
- 262. Plaintiff **PAT ELA** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 254.)
- 263. Plaintiff **PATRICIA CAMPOVERDE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 255.)
- 264. Plaintiff **PAZ VERANO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 256.)

265. Plaintiff <b>PEDRO BERCASIO</b> is a resident of the State of California and had a
mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff
shall be designated as Plaintiff No. 257.)

- 266. Plaintiff **PEDRO CARBAJAL AND SILVIA CARBAJAL** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 258.)
- 267. Plaintiffs **PEDRO V. AGUILAR AND MARIA E. ALONZO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 259.)
- 268. Plaintiff **PETE TOLEDO AND JASMIN TOLEDO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 260.)
- 269. Plaintiff **PETER A. MACIEL** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 261.)
- 270. Plaintiff **PETER GRIMES AND AGNES GRIMES** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 262.)
- 271. Plaintiff **PETER MARCIEL** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 263.)
- 272. Plaintiff **PHILIPP ILAGAN AND KATHERINE ILAGAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 264.)

- 273. Plaintiff **PHUC TRAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 265.)
- 274. Plaintiff **PHUC TRONG LE AND KIM VU LE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 266.)
- 275. Plaintiff **PORGERIO EBORLAS** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 267.)
- 276. Plaintiff **PURISIMA LACONICO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 268.)
- 277. Plaintiff **RACHEL LICUANAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 269.)
- 278. Plaintiff RACHEL LICUANAN AND GIGI KUANG is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 270.)
- 279. Plaintiff **RAMON GONZALEZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 271.)
- 280. Plaintiff **RAMON ILLAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 272.)

- 281. Plaintiff RANDY NAKU is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 273.)
- 282. Plaintiff **REBECCA ANDRES** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 274.)
- 283. Plaintiff **REBECCA TRAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 275.)
- 284. Plaintiff **REVINSON ALIM AND JENNY ALIM** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 276.)
- 285. Plaintiff RICARDO ZAMARRIPA AND MARTHA RUIZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 277.)
- 286. Plaintiff **RICHARD MITRA AND LIZA MITRA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 278.)
- 287. Plaintiff RIFAT HASA AND BELKIZA HASA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 279.)
- 288. Plaintiff **ROBERT EDGREN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 280.)

- 289. Plaintiff **RODITHA CAMACHO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 281.)
- 290. Plaintiff RODITHA CAMAHO AND GLORIA ASUNCION is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 282.)
- 291. Plaintiff **RODOLFO CAIREL AND AVEL CAIREL** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 283.)
- 292. Plaintiff **RODOLFO MAGDALENO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 284.)
- 293. Plaintiff **ROEL VILLANUEVA AND MILDRED VILLANUEVA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 285.)
- 294. Plaintiff **ROGELIO BERMUDEZ AND LUCY AGNES BERMUDEZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 286.)
- 295. Plaintiff ROGER MANAOAT AND LOLITA MANAOAT is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 287.)
- 296. Plaintiff **ROLLY CHENG AND JENNIFER CHENG** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 288.)

- 297. Plaintiff **ROMEO CABANILLA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 289.)
- 298. Plaintiff **ROMEO QUREISHI AND JULIA QUREISHI** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 290.)
- 299. Plaintiff **ROMULO MILLAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 291.)
- 300. Plaintiff **ROSALIA AUSTRIA AND ARTEMIO AUSTRIA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 292.)
- 301. Plaintiff **RUBEN BAUTISTA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 293.)
- 302. Plaintiff RUDY CABERO AND LILIBETH CABERO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 294.)
- 303. Plaintiff RUSS CHICO AND LIBERTY CHICO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 295.)
- 304. Plaintiff RUSTICO CORPUZ AND WILMA CORPUZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 296.)

- 305. Plaintiff SALVADOR SASING AND TERESITA SASING is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 297.)
- 306. Plaintiff SAMUEL APOSOL AND LERMA APOSTOL is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 298.)
- 307. Plaintiff SAUL GONZALEZ AND ROSAURA M. MARTINEZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 299.)
- 308. Plaintiff **SEGUNDO CRISTOBAL AND ROWENA NAVARRO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 300.)
- 309. Plaintiff **SENEN OCHOA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 301.)
- 310. Plaintiff **SENEN OCHOA AND AIDA O. OCHOA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 302.)
- 311. Plaintiff **SHAINA LISNAWATI** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 303.)
- 312. Plaintiff **SHELLY HA AND TU NGUYEN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 304.)

- 313. Plaintiff SHERRYL LISING AND CARMELITA LISING is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 305.)
- 314. Plaintiff **SHIRLEY XUAND DAN XU** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 306.)
- 315. Plaintiff SILVANIO CERVANTES AND JUANITA CERVANTES is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 307.)
- 316. Plaintiff **SOFIA JOPILLO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 308.)
- 317. Plaintiff **SOLEDAD VELACRUZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 309.)
- 318. Plaintiff STEVEN NGUYEN AND TRISHE NGUYEN is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 310.)
- 319. Plaintiff SUSAN HOANG AND DANIEL HOANG is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 311.)
- 320. Plaintiff **TAI TRUONG** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 312.)

- 321. Plaintiff **TERESA M. GOODELL** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 313.)
- 322. Plaintiff **TERESITA FERRER AND DANIEL GENOVE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 314.)
- 323. Plaintiff **THOMAS DIEP** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 315.)
- 324. Plaintiff **TIEN PHAM** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 316.)
- 325. Plaintiff **TIN PHAM AND VOTHA NONG** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 317.)
- 326. Plaintiff **TITA CONCEPCION** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 318.)
- 327. Plaintiff **TITO LANTANO AND DOLORES LANTANO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 319.)
- 328. Plaintiff **TONY ATMODJO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 320.)

- 329. Plaintiff **TRAN DAO** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 321.)
- 330. Plaintiff **TRINH MAI** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 322.)
- 331. Plaintiff **TRI-PHUOC LE** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 323.)
- 332. Plaintiff **TRUAT NGUYEN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 324.)
- 333. Plaintiff VAN PHAM AND THINH PHAM is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 325.)
- 334. Plaintiff VANNA LEN is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 326.)
- 335. Plaintiff VICTORIA ATILANO AND PABLO ATILANO is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 327.)
- 336. Plaintiff **VIET PHAM AND TUNG NGUYEN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 328.)

- 337. Plaintiff VILMA BARRERA is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 329.)
- 338. Plaintiff VILMA VISITACION-FERNANDEZ is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 330.)
- 339. Plaintiff **VIRGINIA SEBASTIAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 331.)
- 340. Plaintiff **VON ROYCE VILLANUEVA** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 332.)
- 341. Plaintiff **VUONG DO AND THU NGUYEN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 333.)
- 342. Plaintiff WILLIAM GUILLEN AND ROSARIA GUILLEN is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 334.)
- 343. Plaintiff **ZENAIDA CARBONEL AND FILIPINO CARBONEL** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 335.)
- 344. Plaintiff **ZOILA BENITEZ** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 336.)

- 345. Plaintiff **DEANNA LIEU AND TING LOUANGXAY** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 337.)
- 346. Plaintiff CELSO COSTELO and MARIA COLMENARES PRATT is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 338.)
- 347. Plaintiff WILLIAM ANG and ANNABELLE ANG are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 339.)
- 348. Plaintiff JULIETA BUGAS is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 340.)
- 349. Plaintiff **ALBERT ALEJO AND PEDRO ALEJO** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 341.)
- 350. Plaintiff **ANTONIO ALVE** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 342.)
- 351. Plaintiff GUILLERMO AQUINO and THELMA AQUINO are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 344.)
- 352. Plaintiff **BRYAN BA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 345.)

- 353. Plaintiff **BRANDON BA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 346.)
- 354. Plaintiff CARMELA BAUHOFER and MARK BAUHOFER are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.347.)
- 355. Plaintiff **ERLINDA BAUTISTA** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 348.)
- 356. Plaintiff **DORINDA CHU** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.349.)
- 357. Plaintiff **JOSE CRUZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.350.)
- 358. Plaintiff **DINAH CRUZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 351.)
- 359. Plaintiff FLORO ESPINOSA and ANGELITA ESPINOSA are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 352.)
- 360. Plaintiff LEYNE FERNANDEZ and JOSE FERNANDEZ are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 353.)

- 361. Plaintiff **EDUARDO FERRER** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 354.)
- 362. Plaintiff ARNEL FRANCISCO and JANETH FRANCISCO are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 355.)
- 363. Plaintiff **DIANA GLUKHAYA** and **DANIIL GLUKHOY** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 356.)
- 364. Plaintiff JOSE GONZALEZ and ALICIA GONZALEZ are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 357.)
- 365. Plaintiff **AMELITA GUINTO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 358.)
- 366. Plaintiff **ALI HOXHA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 359.)
- 367. Plaintiff **DOMINADOR IGNACIO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 360.)
- 368. Plaintiff **HACH KHANN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 361.)

- 369. Plaintiff IRINA KOLESNIKOVA and ANDREY KOLESNIKOV are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 362.)
- 370. Plaintiff AUGUSTIN LUGUE is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 363.)
- 371. Plaintiff **DIOSDADO MACASAET** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 364.)
- 372. Plaintiff **BAO MAI** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 365.)
- 373. Plaintiff **THAI MAI** and **TIEN PHAM** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 366.)
- 374. Plaintiff LOUELLA MANZANO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 367.)
- 375. Plaintiff ROMEO MANZANO JR. is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 368.)
- 376. Plaintiff **LILIAN NAKU** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 369.)

- 377. Plaintiff **NELSON NARCISO** and **DEMETRIA NARCISO** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 370.)
- 378. Plaintiff **THAO TRAM NGUYEN** and **QUANG TO** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 371.)
- 379. Plaintiff **THANH NGUYEN** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 372.)
- 380. Plaintiff JOSEPH NGUYEN and ANNIE NGUYEN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 373.)
- 381. Plaintiff LUONG NGUYEN and HANH DO are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 374.)
- 382. Plaintiff MERCY OBMERGA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 375.)
- 383. Plaintiff KUTJM PEKU and SULTANA PEKU are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 376.)
- 384. Plaintiff EFREN M RAMIN and ERIC C. RAMIN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 377.)

- 385. Plaintiff VICTORIA RAMIN is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 378.)
- 386. 38. Plaintiff MILAGROS RETUTA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.379.)
- 387. Plaintiff AURORA RIGON is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.380.)
- 388. Plaintiff **BILL SULLIVAN** is resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 381.)
- 389. Plaintiff YURIY SHANYUK and NATALIYA SHANYUK mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 382.)
- 390. Plaintiff GERARDO SOLIZ and MARGIE SOLIZ are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 383.)
- 391. Plaintiff **SOMCHAI TUANTHET** and **DUANGDO TUANTHET** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 384.)
- 392. Plaintiff **TINA TRAN** and **KEN PHAM** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 385.)

- 393. Plaintiff JULIE TABIEZA resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 386.)
- 394. Plaintiff KHLOEUNG YOU and SOKHEMALY LENG are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 387.)
- 395. Plaintiff **ANATOLI YEVDASH** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 388.)
- 396. Plaintiff **DANIEL YOUNG** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 389.)
- 397. Plaintiff KHLEOUNG YOU AND SOKHEMALY LENG are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 390.)
- 398. Plaintiff MARLENE GONZALES is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 391.)
- 399. Plaintiff BRIGIDA PALARUAN and PONCIANO PALARUAN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 392.)
- 400. Plaintiff EDUARDO FERNANDEZ and ISABELITA FERNANDEZ are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 393.)

	401.	Plaintiff	SUSANA	VELASCO	and A	LEX	VELA	SCO	are	residen	t of	the
State	of Calif	ornia and	had a mo	ortgage loan	that was	origi	nated o	r serv	riced	by on	e of	the
Defer	dants he	rein. (Thi	s Plaintiff	shall be desig	enated as	Plaint	iff No.	394.)				

- 402. Plaintiff ERLINDA AGONOY and HARRY AGONOY are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 395.)
- 403. Plaintiff LARA ANDRADA and CATHERINE ANDRADA are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 396.)
- 404. Plaintiff **KATHY BA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 397.)
- 405. Plaintiff **JERRY LEE BURNETT** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 398)
- 406. Plaintiff **VIRGINIA BABIANO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 399.)
- 407. Plaintiff **BRUCE BANH** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 400.)
- 408. Plaintiff **PAULINE CANAS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 401.)

- 409. Plaintiff **CONRADO CORPUZ** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 402.)
- 410. Plaintiff **PHUON ITH** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 403.)
- 411. Plaintiff **VIOLETA J. MONTERO** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 404.)
- 412. Plaintiff **CONSUELO PARHAM** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 405.)
- 413. Plaintiff **AGNES RATUITA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 406.)
- 414. Plaintiff **ROGER BARROW** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 407.)
- 415. Plaintiff **CARLITO BUGAS** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 408.)
- 416. Plaintiff **PURIZA BURTON** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 409.)

- 417. Plaintiff FRANCES CAO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 410.)
- 418. Plaintiff NAM DO and JENNY NGUYEN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 411.)
- 419. Plaintiff NELSON DOCOT and GEDELIZA DOCOT is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 412.)
- 420. Plaintiff CUONG DO AND MINHA DO is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 413.)
- Plaintiff EMERITA ROSS is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 414.)
- Plaintiff CARLOS HERRERA and ROSA HERRERA is a resident of the 422. State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No.415.)
- 423. Plaintiff MICHAEL HOLLMAN AND LALAINE HOLLMAN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 416.)
- Plaintiff MANUEL VILLANEDA is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 417.)

- 425. Plaintiff MARIA JIMENEZ is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 418.)
- 426. Plaintiff **PABLO KISLANKA** and **INES KISLANKA** are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 419.)
- 427. Plaintiff **HAO LAM** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No 420.)
- 428. Plaintiff JUSTIN SHIENG and PHIKHEANG UNG are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 421.)
- 429. Plaintiff **EMIL LAXAMANA** and **AGNES LAXAMANA** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 422.)
- 430. Plaintiff **JANET PALOMARES** is a resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 423.)
- 431. Plaintiff LOC NGUYEN and DIEP NGUYEN are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 424.)
- 432. Plaintiff JIM NGUYEN and VAN K. HONG are resident of the State of California and had a mortgage loan that was originated or serviced by one of the Defendants herein. (This Plaintiff shall be designated as Plaintiff No. 425.)